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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**  
Division of Corporations  
Fax Number : (850) 617-6383

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BEACHWAY ARDSLEY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

**JAN 15 2013**

**A. LUNT**

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Beachway Ardsley LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lou Ann Morse

Name of Person

c/o Aspen Square Management, Inc.

Firm/Company

380 Union St., Suite 300

Address

West Springfield, MA 01089

City/State and Zip Code

lou\_ann\_morse@aspensquare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Ann Morse

Name of Person

at 413 439-6381

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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2014 JAN 14 AM 11:57  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Beachway Ardsley LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/11/2012

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: change of Manager to Nepsa Manager LLC, 380 Union St., Suite 300, West Springfield, MA 01089

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Fred Anthony, President of Nepsa Property Investors, Inc.,

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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FLORIDA DEPARTMENT OF  
STATE  
TALLAHASSEE, FLORIDA