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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

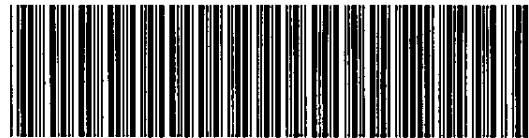
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 23 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TCG Florida Tenant, 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:

Kristen A. Larremore

Name of Person

Waller Lansden Dortch & Davis, LLP

Firm/Company

1901 Sixth Ave. North, Ste. 1400

Address

Birmingham, AL 35203

City/State and Zip Code

dedwards@tcglp.com

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

For further information concerning this matter, please call:

Kristen A. Larremore

Name of Person

at (205) 226-5747

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



Waller Lansden Dortch & Davis, LLP
1901 Sixth Avenue North
Suite 1400
Birmingham, AL 35203-2623

205.214.6380 main
205.214.8787 fax
wallerlaw.com

Kristen A Larremore
Direct 205-226-5747

October 13, 2014

VIA CERTIFIED MAIL

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Foreign Registration of TCG Florida Tenant, LLC

Dear Sir or Madam:

Please find enclosed an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida along with a check for payment of the \$55.00 filing fee and certified copy. The application is being submitted due to the retirement of Gary Staats, previously reflected incorrectly as "Gary Staarts" on the Division of Corporations' website. As a result of his retirement Mr. Staats will no longer participate in the management of the company and, accordingly, we are requesting his removal as an authorized person previously disclosed pursuant to s. 605.0902(1)(e), Florida Statutes.

Please feel free to contact me with any questions regarding this matter at the telephone number listed above or at Kristen.larremore@wallerlaw.com. Thank you very much for your assistance with this matter.

Very Truly Yours,

A handwritten signature in black ink that reads "Kristen A. Larremore".

Kristen A Larremore

Enclosure

**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: TCG Florida Tenant, LLC

2. Jurisdiction of its organization: Texas

3. Date authorized to do business in Florida: 01/04/2013

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

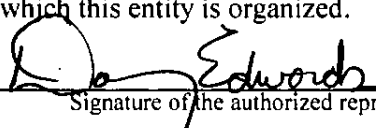
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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: Gary Staats is hereby removed as an authorized person of the limited liability company.

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

Donny Edwards

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 0021 20
PM 2:25
TALLAHASSEE
FLORIDA