

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PEMBERLY 1825 LLC

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1/13/2014

JAR IN PILE

TO: Registration Section **Division of Corporations** Pemberly 1825 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-mall address: (to be used for future annual report notification) For further information concerning this matter, please call: Lou Ann Morse Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Taliahassee, Florida 32301 Enclosed is a check for the following amount:

COVER LETTER

☐ \$25 Filing Fee

☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy

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

CR2E055 (12/13)

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)

Name of limited liability Company as it appears on the records of the Florida Departm State: Pemberly 1825 LLC	ent of
2. Jurisdiction of its organization: Delaware M13-1	07
3. Date authorized to do business in Florida: 1/04/2013	
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 Florida and attach a copy of the written consent of the managers or managing members as the alternate name. The alternate name must contain "Limited Liability Company," "L.L. or "LLC.")	dopting
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	2011 Jan
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e) that change; change of Manager to Nopes Manager LLC, 380 Union St., Suite 300, West Springfield, MA 01088	, indicate
nepsa manager LLC	
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 rejurisdiction 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	
Filling Park PAE OR	