

#113000004343

7/14/2014 12:03:45 From: T. 8506176883

(1/3)

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NIH VI OMICRON HOLDINGS, LLC

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

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TALLAHASSEE, FLORIDA

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Help

**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: NIH VI OMICRON HOLDINGS, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: JULY 10, 2013

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

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

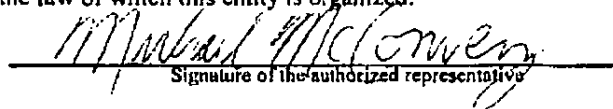
(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C."
or "LLC.")

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: The name and usual business address of the managing member has changed to:

Sun Robertshaw, LLC 5200 Town Center Circle, Suite 600 Boca Raton, FL 33486

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

MICHAEL J. MCCONVERY, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NIH VI OMICRON
HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "ROBERTSHAW HOLDINGS, LLC", THE NINETEENTH DAY OF JUNE,
A.D. 2014, AT 6:40 O'CLOCK P.M.

5355423 8320

140946897

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1529226

DATE: 07-11-14