

Division of Corporations

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M130005484
Florida Department of State
Division of Corporations
Electronic Filings

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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

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2013 OCT 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
13 OCT 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1275 SOUTH OCEAN BOULEVARD LLC**

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

Electronic Filing Menu

Corporate Filing Menu

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OCT-17 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1275 SOUTH OCEAN BOULEVARD 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:

TERESA FOLEY
Name of Person

GOULSTON & STORRS
Firm/Company

885 THIRD AVENUE, 8TH FLOOR
Address

NEW YORK, NEW YORK 10022
City/State and Zip Code

TERESA.FOLEY@GOULSTONSTORRS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERESA FOLEY at (617) 574-4013
Name of Person 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

FILED
 2013 OCT 16 AM 10:43
 CLERK OF STATE
 PALM BEACH COUNTY, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: 1275 SOUTH OCEAN BOULEVARD LLC
- 2. Jurisdiction of its organization: DELAWARE
- 3. Date authorized to do business in Florida: 8/29/2013

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

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
- 5. New name of the limited liability company: _____
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration: _____
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Change of Principal Office Address and Address of Managers:
Douglas M. Husid and Mark D. Balk, c/o Goulston & Storrs PC, 885 Third Ave., 8th Floor, New York, NY 10022

9. Attached is an original certificate, 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 a member or the authorized representative of a member

TERESA FOLEY, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00

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