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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023

: (850)205-8842

Phone Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please. * 1

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Email	Address:		○		Ξ
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CFI KINGS CROSSING LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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Corporate Filing Menu

Help

12/10/2015 2:14:40 PM From: To: 8506176383(2/4)

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appear	rs on the records of the Florida Depar	tment of	
State: CFI KINGS CROSSING LLC			
Enter new principal office address, if applicable:	4956 North 300 West, Suite	300	
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	Provo, Utah 84604		
Enter new mailing address, if applicable:	4956 North 300 West, Suite	300	
(<u>Malling address</u> <u>MAY BE A POST OFFICE BOX</u>)	Provo, Utah 84604		
2. The Florida document number of this limited lis	ability company is: M1300	0005998	
3. Jurisdiction of its organization: Delaware		A SECTION AND A	
4. Date authorized to do business in Florida: 9/20	0/2013	- 28 8 -	
SECTION II (5-9 complete only the applicable	changes)	ASS	
5. New name of the limited liability company: Po	C Kings Crossing, LLC toontain "Limited Liability Company	HE C.") C	
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or man must contain "Limited Liability Company," "L.L.C	naging members adopting the alternat	ss in Florida and attach a	
6. If amending the registered agent and/or registere registered agent and/or the new registered office ac	ed officer address on our records, ente ddress here:	or the name of the new	
Name of New Registered Agent:		·	
New Registered Office Address:	Enter Florida Stre	et Address	
	City	ZIp Code	
New Registered Agent's Signature, if changing Reg	gistered Agent:	further surpe to comply with	

12/10/2015 2:14:40 PM From: To: 8506176383(3/4) 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: 8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), Indicate that change: Title/Capacity Name Address Type of Action ∐Add Remove ∏Add ☐ Remove □Add Remove ☐ Add Remove 9. Attached is a 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

J. Matthew Clarke

Typed or printed name of signee

Filing Fee: \$25.00

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CFI KINGS CROSSING LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PC KINGS CROSSING, LLC" ON THE FOURTH DAY OF DECEMBER, A.D. 2015, AT 1:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE TENTH DAY OF DECEMBER, A.D. 2015.

Authentication: 10585117

Date: 12-10-15

5398936 8320 SR# 20151281335

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