

M13000006022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

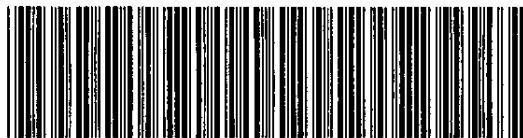
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/13/15--01009--014 **25.00

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2015 SEP 11 A 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2015
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2015

STEWART RUTLEDGE
1739 UNIVERSITY AVENUE, SUITE 116
OXFORD, MS 38655

SUBJECT: ROSEDALE HOLDINGS, LLC
Ref. Number: M13000006022

We have received your document for ROSEDALE HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 015A00017191

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2015 SEP 11 A 11:12
TALLAHASSEE
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rosedale Holdings, 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:

Stewart Rutledge

Name of Person

Rosedale Holdings, LLC

Firm/Company

1739 University Avenue, Suite 116

Address

Oxford, MS 38655

City/State and Zip Code

stewart.rutledge@rosedalecorporation.com

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

For further information concerning this matter, please call:

Stewart Rutledge

Name of Person

at (6622028226)

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

CR2E055 (12/14)

2015 SEP 11 A 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 appears on the records of the Florida Department of State: Rosedale Holdings, LLC
2. The Florida document number of this limited liability company is: M13000006022
3. Jurisdiction of its organization: Lafayette County, Mississippi
4. Date authorized to do business in Florida: 09/23/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Rosedale Development, 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.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Donald H. Whittemore

New Registered Office Address: 100 South Ashley Drive, Suite 1900
Enter Florida Street Address

Tampa, Florida 33602
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- _____

2013 SEP 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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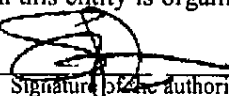
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Stewart Rutledge

Typed or printed name of signer

Filing Fee: \$25.00

3386581

Business ID: 1025386
Date Filed: 08/18/2014 08:00 AM
C. Delbert Hosemann, Jr.
Secretary of State

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Certificate of Amendment



The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

1. Name of the Limited Liability Company

Rosedale Holdings, LLC

2. The future effective date is
(Complete if applicable)

3. The amendment to the certificate is as follows

Change the LLC name from Rosedale Holdings, LLC to Rosedale

Development, LLC.

By: Signature

(Please keep writing within blocks)

Printed Name

Stewart Rutledge

Title

Managing
Member

Street and Mailing Address

Physical
Address

1739 University Avenue, Suite 116

P.O. Box

City, State, ZIP5, ZIP4

Oxford

MS

38655

-

3386501

F0101 - Page 2 of 2

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Certificate of Amendment



By: Signature

(Please keep writing within blocks)

Printed Name

Title

Street and Mailing Address

Physical
Address

P.O. Box

City, State, ZIP5, ZIP4