

12/17/2014 15:00:42 From: 850617533

( 1/5 )

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H14000270286 3)))



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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

\*DE-SUBMIT\*

Please refer to  
date of submission 11/20

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NAPLES 3101 PLACE LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

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FLORIDA DEPARTMENT OF STATE  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

2014 NOV 20 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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K. SALY  
EXAMINER

DEC -2 2014

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Naples 3101 Place 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:

Stephanie Briggs

Name of Person

Naples 3101 Place LLC

Firm/Company

380 Union Street, Suite 300

Address

West Springfield, MA 01089

City/State and Zip Code

stephanie\_briggs@aspensquare.com

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

For further information concerning this matter, please call:

Stephanie Briggs

Name of Person

at ( 413 )

439-6380

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 (12/13)

**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)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: NAPLES 3101 PLACE LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: October 7, 2013

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

4. New name of the limited liability company: NAPLES ARLINGTON 3101 PLACE 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:

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,  
NAPLES ARLINGTON 3101 PLACE LLC, by Naples 3101 Place Manager LLC, its Manager, by Nepsa Property Investors, Inc., its Manager

  
Signature of the authorized representative

Fred Anthony, President

Typed or printed name of signee

**Filing Fee: \$25.00**

2014 NOV 20 AM 9:56  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

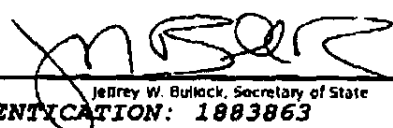
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NAPLES 3101 PLACE LLC", CHANGING ITS NAME FROM "NAPLES 3101 PLACE LLC" TO "NAPLES ARLINGTON 3101 PLACE LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2014, AT 12:45 O'CLOCK P.M.

5358971 8100

141430544

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1883863

DATE: 11-20-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:54 PM 11/19/2014  
FILED 12:45 PM 11/19/2014  
SRV 141430544 - 5358971 FILE

STATE OF DELAWARE  
FIRST AMENDMENT  
OF  
CERTIFICATE OF FORMATION

1. Name. The name of the limited liability company is Naples 3101 Place LLC.


2. Certificate of Formation. The limited liability company was formed by the filing of a Certificate of Formation dated on or as of June 28, 2013, with the Office of the Secretary of State of the State of Delaware on June 28, 2013 (the "Certificate").

3. Amendment. The Certificate is hereby amended to change the name of the limited liability company to NAPLES ARLINGTON 3101 PLACE LLC.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment on November 19, 2014.

NAPLES 3101 PLACE MANAGER LLC  
Authorized Person

By Nepsa Property Investors, Inc.  
Its Manager

By   
Fred Anthony  
Its President