

M130000006512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

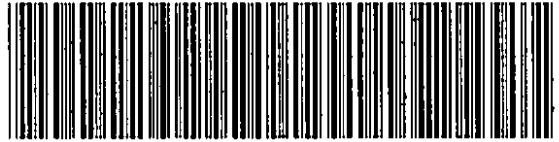
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/30/18--01011--017 **60.00

FILED
18 MAR 30 AM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

AUG 17 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2018

C&C HOMES LLC
TOME TOMAJ
17W220 22ND ST, STE. 220
OAKBROOK TERRACE, IL 60181

SUBJECT: CRP/CRE HOMES, L.L.C.
Ref. Number: M13000006512

We have received your document for CRP/CRE HOMES, L.L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 518A00006574

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C&C Homes, 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:

Tome Tomaj

Name of Person

C&C Homes LLC

Firm/Company

17W220 22nd Street, Suite 220

Address

Oakbrook Terrace, IL 60181

City/State and Zip Code

tt@cobblestoneassets.com

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

For further information concerning this matter, please call:

Tome Tomaj

Name of Person

at (630) 995-9421

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

**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: CRP/CRE Homes LLC

Enter new principal office address, if applicable: 17W220 22nd Street, Suite 220

(Principal office address
MUST BE A STREET ADDRESS)

Oakbrook Terrace, IL 60181

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

17W220 22nd Street, Suite 220

c/o Cobblestone

Oakbrook Terrace, IL 60181

2. The Florida document number of this limited liability company is: M13000006512

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 9, 2014

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

5. New name of the limited liability company: CRP/CRE Homes 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 officer 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: Registered Agents Inc.

New Registered Office Address: 3030 N. Rocky Point Dr. STE 150A

Enter Florida Street Address

Tampa

City

Florida 33607

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

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TALLAHASSEE, FLORIDA

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 the change:

We are changing authorized persons

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

<u>President</u>	<u>Erik D. Hagen</u>	<u>17W220 22nd St, Ste 220, Oakbrook Terrace, IL 60181</u>	☒ Add
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			☐ Remove
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<u>VP</u>	<u>Jason J. Hagen</u>	<u>17W220 22nd St, Ste 220, Oakbrook Terrace, IL 60181</u>	☒ Add
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			☐ Remove
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<u>VP</u>	<u>Tome Tomaj</u>	<u>17W220 22nd St, Ste 220, Oakbrook Terrace, IL 60181</u>	☒ Add
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			☐ Remove
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<u>VP</u>	<u>David Daniel</u>		☐ Add
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		<u>1001 Pennsylvania Av NW, Washington DC 20004</u>	☒ Remove
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			☐ Add
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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.

Tome Tomaj

Signature of the authorized representative

Tome Tomaj

Typed or printed name of signee

Filing Fee: \$25.00

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18 MAR 30 AM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

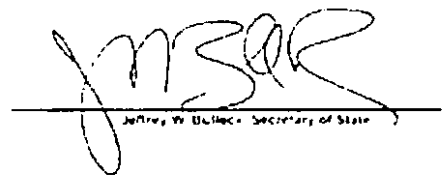
Page 1

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 "C&C HOMES, LLC",
CHANGING ITS NAME FROM "C&C HOMES, LLC" TO "CRP/CRE HOMES,
LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH,
A.D. 2018, AT 2:01 O'CLOCK P.M.

FILED

18 MAR 30 AM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5389806 8100
SR# 20182184292

Authentication: 202396020
Date: 03-27-18

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

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
C&C HOMES, LLC

1. Name of Limited Liability Company: C&C Homes, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company (which is hereinafter called the "Company") is: CRP/CRE Homes LLC."

and

"2. The address of the registered office of the Company in the State of Delaware is 8 The Green, Suite A, Dover, Delaware 19901. The name of the registered agent at such address is A Registered Agent, Inc."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of C&C Homes, LLC this 26th day of March 2018.

Tome Tomaj
Tome Tomaj
Authorized Person

18 MAR 30 AM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED