

M130000007162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

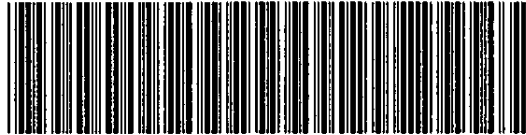
(Document Number)

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15 MAY 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -1 2015

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Income Holdings II, 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:

Justin G. Cerrato
Name of Person

Hathaway & Reynolds, P.A.
Firm/Company

50 A7A N. Suite 108
Address

Ponte Vedra Beach, FL 32082
City/State and Zip Code

justin.cerrato@puttle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin G. Cerrato at (904) 373-3174
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

already pd.
CR2E055 (12/14)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2015

JUSTIN G CERRATO
HATHAWAY & REYNOLDS, PA
50 A1A NORTH STE 108
PONTE VEDRA BEACH, FL 32082

SUBJECT: INCOME HOLDINGS II, LLC
Ref. Number: M13000007162

We have received your document for INCOME HOLDINGS II, 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):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 115A00009157

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

FILED
MAY 26 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

State: Income Holdings II, LLC

2. The Florida document number of this limited liability company is: 113000007162

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/8/2013

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

5. New name of the limited liability company: _____
(most contain "Limited Liability Company," "LLC," 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," "LLC," 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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.

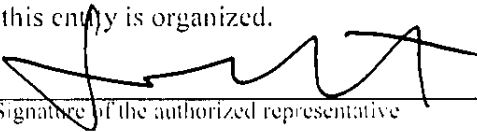
If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Paul Morton</u>		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>AMBR</u>	<u>Paul Morton</u>	<u>830-13 AZA N.</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 124</u>	<input type="checkbox"/> Remove
		<u>Ponte Vedra Beach FL 32082</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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

Justin G. Cerrato

Typed or printed name of signee

Filing Fee: \$25.00