

M14000000754 (1/4)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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
CELEBRATION MULTIFAMILY LLC

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

RECEIVED

14 MAY 23 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 23 PM 12:00

FILED

Electronic Filing Menu Corporate Filing Menu Help

J. Strivers MAY 27 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebration Multifamily 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:

Debbie Mandola
Name of Person

Hines Interests Limited P/S
Firm/Company

2800 Post Oak Blvd. Suite 4800
Address

Houston, Texas 77056
City/State and Zip Code

debbie.mandola@hines.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Mandola at (713) 966-7876
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

**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: Celebration Multifamily LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: January 17, 2014

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

- 4. New name of the limited liability company: 1662 Multifamily 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:
N/A
- 6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A

- 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.

Jeanine E. Hutchens
Signature of the authorized representative

Jeanine E. Hutchens
Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 MAY 23 PM 12:00
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 THAT THE SAID "CELEBRATION MULTIFAMILY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "1662 MULTIFAMILY LLC", THE THIRTEENTH DAY OF MAY, A.D. 2014, AT 7:03 O'CLOCK P.M.

FILED
14 MAY 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5465153 8320

140698573

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1396109

DATE: 05-23-14