

Division of Corporations

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M14000000426

Florida Department of State
Division of Corporations
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CLP WATERS AVE LLC**

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CLP Waters AVE LLC M19000000426
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 22, 2014 1/22/14

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

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

SECTION 7 is hereby amended to add the following:

PRES Robert Schlesinger

1801 S. Australian Ave.

West Palm Beach, FL 33409

VP Adam Schlesinger

1801 S. Australian Ave.

West Palm Beach, FL 33409

CLP WATERS AVE LLC, a Delaware limited liability company

By: CLP Waters AVE LLC, its manager

By: Adam Schlesinger, Authorized Representative

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