

M140000000901

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APR 16 2014

T. BROWN

~~1114-71582~~

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Modern Segovia, 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:

Roland Sanchez-Medina, Jr.

Name of Person

PonceCat Segovia, LLC

Firm/Company

2990 Ponce de Leon Blvd., Suite 500

Address

Coral Gables, FL 33134

City/State and Zip Code

pvallejo@ajpventures.com

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

For further information concerning this matter, please call:

Patricia Vallejo

Name of Person

at ( 305 ) 448-2330

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2014

ROLAND SANCHEZ-MEDINA, JR.  
PONCECAT SEGOVIA, LLC  
2990 PONCE DE LEON BLVD STE 500  
CORAL GABLES, FL 33134

SUBJECT: MODERN SEGOVIA, LLC  
Ref. Number: M1400000901

We have received your document for MODERN SEGOVIA, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 114A00007252

**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: Modern Segovia, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/07/2014

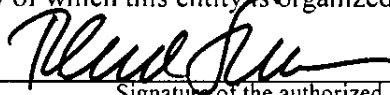
**FILED**  
14 APR 15 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4. New name of the limited liability company: PonceCat Segovia, 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.



\_\_\_\_\_  
Signature of the authorized representative

Roland Sanchez-Medina, Jr.

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

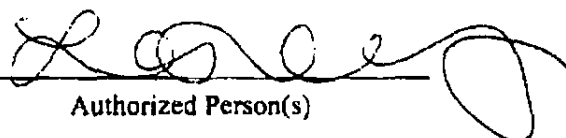
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:31 PM 03/05/2014  
FILED 02:31 PM 03/05/2014  
SRV 140290498 - 5467212 FILE

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

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

Article 1: The Name of the Limited Liability Company  
is PonceCat Segovia, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 5th day of March, A.D. 2014.

By:   
Authorized Person(s)

Name: Lauren Vadney, Special Manager  
Print or Type