

m14000001903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SEP 23 2015

S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 791972 4311473

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : September 21, 2015

ORDER TIME : 9:10 AM

ORDER NO. : 791972-005

CUSTOMER NO: 4311473

FOREIGN FILINGS

NAME: PONCECAT 57, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PONCECAT 57, LLC (the "Company") **M14000001903**
2. The jurisdiction of the Company's organization is the State of Delaware.
3. The date the Company was authorized to do business in Florida is 03/20/2014.
4. The amendment to the Company's Certificate of Authority to Transact Business in Florida is to remove Ponce Cat LLC, as the manager of the Company and to add the current Managers and Officers of the Company as follows:

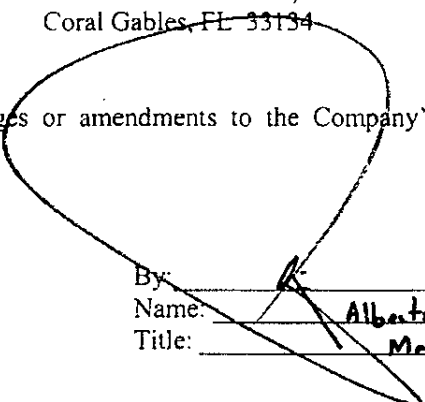
JUAN CARLOS MAS, Manager and President
2990 Ponce de Leon Boulevard, Suite 500
Coral Gables, FL 33134

MICHELLE ZUBIZARRETA, Manager, Vice President and Treasurer
2990 Ponce de Leon Boulevard, Suite 500
Coral Gables, FL 33134

ALBERTO J. PEREZ, Manager
2990 Ponce de Leon Boulevard, Suite 500
Coral Gables, FL 33134

There are no further changes or amendments to the Company's Certificate of Authority to Transact Business in Florida.

Dated: September 21st, 2015

By: 
Name: Alberto J. Perez
Title: Manager

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TALLAHASSEE, FLORIDA

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