

Division of Corporations

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M1400001953
 Florida Department of State
 Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE MACFARLANE GROUP LLC

Certificate of Status	0
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Page Count	04
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J. HARRIS

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((H18000128663 3))

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

SECTION I

- 1. Name of Foreign Limited Liability Company as it appears on the records of the Florida Department of State:

THE MACFARLANE GROUP LLC

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

M14000001953

- 3. Jurisdiction of its organization: Delaware

- 4. Date authorized to do business in Florida: March 21, 2014

- 5. New name of the limited liability company:

CAMPO FELICE PHASE I, LLC

- 6. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Ronald R. Fieldstone, Esq.
Authorized Representative

2018 APR 24 AM 10:46
 FILED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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Delaware
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE MACFARLANE GROUP LLC", CHANGING ITS NAME FROM "THE MACFARLANE GROUP LLC" TO "CAMPO FELICE PHASE I, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2018, AT 5:02 O'CLOCK P.M.

RECEIVED



JWS
Jeffrey W. Bullock, Secretary of State

5503570 8100
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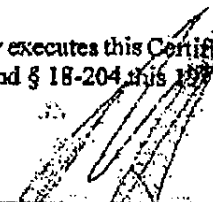
State of Delaware
Secretary of State
Division of Corporations
Delivered 05:02 PM 04/19/2018
FILED 03:03 PM 04/19/2018
SR 20182850160 - File Number 5503570

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
THE MACFARLANE GROUP LLC**

The undersigned, being an authorized person for purposes of executing this Certificate of Amendment to Certificate of Formation on behalf of THE MACFARLANE GROUP LLC, a Delaware limited liability company (the "LLC"), desiring to comply with the requirements of 6 Del. C. § 18-202 and the other provisions of the Delaware Limited Liability Company Act, 6 Del. C. § 18-101, et seq. (the "Act"), hereby certifies as follows:

1. Name of the L.L.C. - The name of the LLC is THE MACFARLANE GROUP LLC.
2. Amendment to Certificate of Formation - The Certificate of Formation of the LLC is amended by striking Article 1 in its entirety and replacing it with the following:
 1. Name of the LLC. The name of the LLC is CAMPO FELICE PHASE I, LLC.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Amendment in accordance with the provisions of 6 Del. C. § 18-202 and § 18-204 this 19th day of April, 2018.



Ronald R. Fieldstone, Esq.
Authorized Person

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAMPO FELICE PHASE I, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2018.

192



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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