

M1400003097
Florida Department of State
Division of Corporations
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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
N865JM, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
14 JUL -9 PM 12:48
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TALLAHASSEE, FLORIDA

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14 JUL -9 AM 11:00
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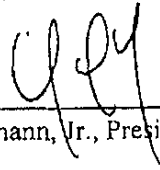
JUL 10 2014
J. HARRIS

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 N865JM, LLC (the "Company"). M14000003097
2. The Company was organized in the State of Delaware.
3. The date the Company was authorized to do business in Florida is May 6, 2014.
4. The new name of the Company is: N451CG, LLC.
5. Attached is an original certificate, 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.

Dated this 30th day of June 2014.

N451CG, LLC
By: THE GEORGE LINDEMANN
FAMILY LIMITED PARTNERSHIP,
SERIES 6 SEGREGATED DIVISION,
its Sole Member
By: Lindemann Investment Corp., a
Delaware corporation, its General Partner

By: 
George L. Lindemann, Jr., President

Delaware

PAGE 1

The First State

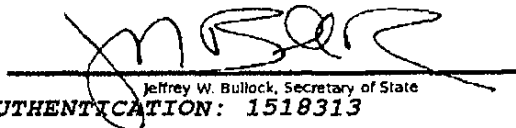
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "N865JM, LLC", CHANGING ITS NAME FROM "N865JM, LLC" TO "N451CG, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2014, AT 3:23 O'CLOCK P.M.

5522262 8100

140929237

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1518313

DATE: 07-09-14

07/08/2014 12:46 FAX

Stearns Weaver Miller

0004/0004

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:54 PM 07/08/2014
FILED 03:23 PM 07/08/2014
SRV 140929237 - 5522262 FILE

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION

OF

N865JM, LLC
(a Delaware limited liability company)

The name of the Limited Liability Company is N865JM, LLC (the "Company").

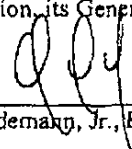
The Certificate of Formation of the Company is hereby amended as follows:

The name of the limited liability company is N451CG, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment to Certificate of Formation as of the 30 day of June 2014.

N865JM, LLC
By: THE GEORGE LINDEMANN
FAMILY LIMITED PARTNERSHIP,
SERIES 6 SEGREGATED DIVISION,
its Sole Member

By: Lindemann Investment Corp., a
Delaware corporation, its General Partner

By: 
George L. Lindemann, Jr., President