

M14000003384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

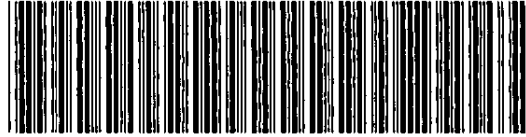
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 14 PM 4: 27

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAURENTIA PROPERTIES, 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:

Stuart I. Grossman, P.A.

Name of Person

Levine Kellogg Lehman Schneider + Grossman LLP

Firm/Company

201 S. Biscayne Boulevard, 22nd Floor, Miami Center

Address

Miami, FL 33131

City/State and Zip Code

sig@klsg.com

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

For further information concerning this matter, please call:

Stuart I. Grossman at (305) 403-8788

Name of Person

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

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Laurentia Properties LLC
2. The Florida document number of this limited liability company is: M14000003384
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 5/19/14

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(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.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:


Name of New Registered Agent: Stuart I. Grossman

New Registered Office Address: 201 S. Biscayne Blvd., 22nd FL
Enter Florida Street Address

Miami, Florida 33131
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- _____

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lai Mien	777 S. Flagler Dr., S-1700	<input type="checkbox"/> Add
		West Palm Bch, FL	<input checked="" type="checkbox"/> Remove
MGR	Mark Lyn	777 S. Flagler Dr., S-1700	<input type="checkbox"/> Add
		West Palm Bch, FL	<input checked="" type="checkbox"/> Remove
MGR	Sangini Goenka	201 S. Biscayne Blvd.	<input checked="" type="checkbox"/> Add
		22 FL, Miami, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

DEPARTMENT OF STATE
 TREASURY
 DIVISION OF CORPORATIONS
 AND BUSINESSES
 FLORIDA

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9. Attached is a 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.

S.M. Goenka
 Signature of the authorized representative

Sangini Goenka
 Typed or printed name of signee

Filing Fee: \$25.00