

M14000003677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

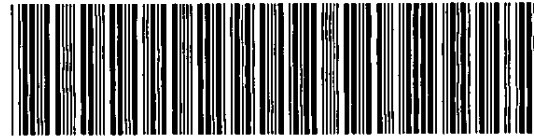
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600260859306

RECEIVED
DISTRICT COURT
JUN 10 2014
FILED
2014 JUN -6 AM 11:03
2014 JUN -6 AM 10:04
CLERK OF DISTRICT COURT
1000 N. GULF BLVD
SUITE 1000
FORT MYERS, FL 33901
CLERK OF DISTRICT COURT
1000 N. GULF BLVD
SUITE 1000
FORT MYERS, FL 33901

JUN 09 2014

D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 166862 4340257

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : June 5, 2014

ORDER TIME : 8:49 AM

ORDER NO. : 166862-005

CUSTOMER NO: 4340257

FOREIGN FILINGS

NAME: BATTERY POINT TRUST, 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: Emily Gray -- EXT# 62925

EXAMINER: _____

2014 JUN - 6 AM 10:04
DEPT. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Battery Point Trust, 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:

Ronald Vergnolle

Name of Person

Battery Point Trust, LLC

Firm/Company

11737 Central Parkway

Address

Jacksonville, Florida 32224

City/State and Zip Code

Ronald.Vergnolle@batterypoint.com

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

For further information concerning this matter, please call:

Bryan Putnal at (904) 359-7700
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

CR2E055 (12/13).

FILED
2014 JUN -6 AM 10:05
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

**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)

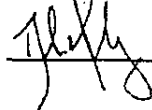
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Battery Point Trust, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/29/2014

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

4. 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.")

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

T. Jeremiah Healey

Typed or printed name of signee

Filing Fee: \$25.00

2014 JUN -6 AM 10:05
FILED
CLERK OF STATE
TALLAHASSEE FL 32304

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BATTERY POINT TRUST 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BATTERY POINT TRUST LLC" WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2014 JUN -6 AM 10:05
CLERK OF STATE
DELAWARE

5446736 8300

140720134

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1402088

DATE: 05-27-14