

Division of Corporations

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M14000003696

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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14 JUN 27 PM 12:51
TALLAHASSEE, FLORIDA

RECEIVED
14 JUN 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROC II FAIRLEAD GRAN PARK AT AVENUES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 30 2014

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROC II Fairlead Gran Park at Avenues, 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:

Brandy Williams

Name of Person

ROC II Fairlead Gran Park at Avenues, LLC

Firm/Company

3295 So. Commerce Drive, Suite 100

Address

Murray, Utah 84107

City/State and Zip Code

b.williams@bridge-ign.com

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

For further information concerning this matter, please call:

Brandy Williams

Name of Person

at (801)

716-5427

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

CR2ED55 (12/13)

**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: ROC II Fairlead Gran Park at Avenues, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 29, 2014

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

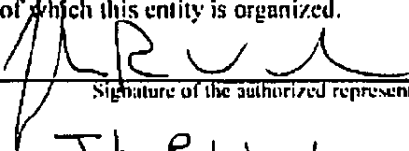
4. New name of the limited liability company: (must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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," "LLC," or "L.L.C.")

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)(c), indicate that change: Fairlead Acquisitions I, LLC, Member and Manager

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
John R Ward

Typed or printed name of signer

Filing Fee: \$25.00

FILED
14 JUN 27 09:12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA