

M 14000003989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

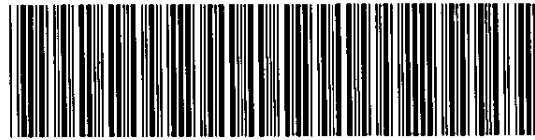
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100271664861

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAY 13 PM 4:37
BUREAU OF REVENUE
TO KNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 MAY 13 PM 4:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 5/13/15

NAME: GOLDEN ARROW PLAZA RETAIL LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Arrow Plaza Retail 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:

Samantha Campbell

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd., Suite 300

Address

Austin, TX 78744

City/State and Zip Code

clientservices@rasi.com

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

For further information concerning this matter, please call:

Samantha Campbell at (888) 705-7274

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 (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Golden Arrow Plaza Retail LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/06/2014

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TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE
STATE

15 MAY 13 PM 1:58

FILED

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

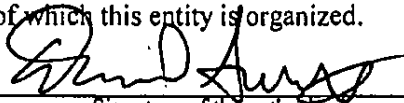
4. New name of the limited liability company: LHC14 OLD DELAND LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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

Daniel E. Smith

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

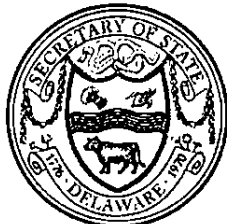
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GOLDEN ARROW PLAZA RETAIL LLC", CHANGING ITS NAME FROM "GOLDEN ARROW PLAZA RETAIL LLC" TO "LHC14 OLD DELAND LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2015, AT 9:58 O'CLOCK A.M.

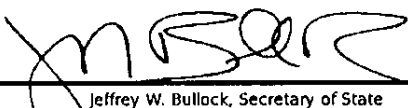
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5545121 8100

150645171

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2367704

DATE: 05-12-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:26 AM 05/11/2015
FILED 09:58 AM 05/11/2015
SRV 150645171 - 5545121 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
Golden Arrow Plaza Retail LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

The name of the entity shall be changed to LHC14 Old
Deland LLC

SECRETARY OF STATE
TALLEMHOSE, FLORIDA

15 MAY 13 PM 1:58

FILED

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 7th day of May, A.D. 2015.

By: 
Authorized Person(s)

Name: Daniel E Smith
Print or Type