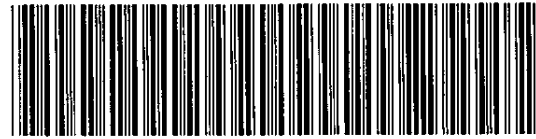


M14000004086



900263152849

(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

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DIVISION OF CORPORATIONS

FILED
14 SEP - 3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 8 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 279797 7934621
AUTHORIZATION : [Signature]
COST LIMIT : \$ 60.00

ORDER DATE : September 2, 2014
ORDER TIME : 11:08 AM
ORDER NO. : 279797-010
CUSTOMER NO: 7934621

FOREIGN FILINGS

NAME: 8000 WEST SUNRISE I AND III, LLC

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8000 West Sunrise I and III, 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:

Bruce M. Chanen

Name of Person

The Selig Law Firm, P.C.

Firm/Company

65 East Wacker Place, Suite 1220,

Address

Chicago, IL 60601

City/State and Zip Code

bchanen@seliglegal.com

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

For further information concerning this matter, please call:

Bruce M. Chanen

Name of Person

at (312) 374-4202

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2014

CSC
COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: 8000 WEST SUNRISE I AND III, LLC
Ref. Number: M14000004086

We have received your document for 8000 WEST SUNRISE I AND III, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 414A00018839

RECEIVED
DEPARTMENT OF STATE
14 SEP -4 PM 4:16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
REGISTRATION DIVISION
2014 SEP -5 PM 4: 17
TO REGISTERED
SUFFICIENCY OF FILING

September 5, 2014

CSC
COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: 8000 WEST SUNRISE I AND III, LLC
Ref. Number: M14000004086

We have received your document for 8000 WEST SUNRISE I AND III, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate submitted says "ATTACHED ARE TRUE AND CORRECT COPIES", but the copies are not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 914A00018946

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANACT
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: 8000 West Sunrise I and III, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 11, 2014

FILED
14 SEP - 3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

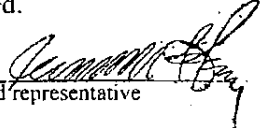
4. New name of the limited liability company: 8000 WEST SUNRISE LOT B, LLC
(must contain "Limited Liability Company," "LLC," or "LLC.")

(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

Randal J. Selig

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 ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "8000 WEST SUNRISE LOT B, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FOURTH DAY OF JUNE, A.D. 2014, AT 1:25 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "8000 WEST SUNRISE I AND III, LLC" TO "8000 WEST SUNRISE LOT B, LLC", FILED THE SECOND DAY OF SEPTEMBER, A.D. 2014, AT 4:57 O'CLOCK P.M.

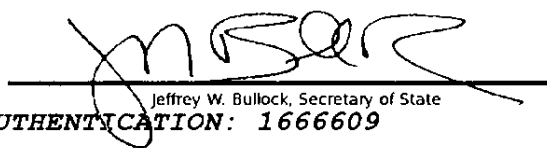
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "8000 WEST SUNRISE LOT B, LLC".

5545723 8100H

141136333

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1666609

DATE: 09-03-14

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

First: The name of the limited liability company is 8000 West Sunrise I and III, LLC

Second: The address of its registered office in the State of Delaware is 2711 Centerville Rd., Ste. 400 in the City of Wilmington.
Zip code 19808. The name of its Registered agent at such address is Corporation Service Company

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")

Fourth: (Insert any other matters the members determine to include herein.)

[Empty rectangular box for additional matters]

In Witness Whereof, the undersigned have executed this Certificate of Formation this

4th day of June, 2014.

By: [Signature]
Authorized Person (s)

Name: John D. Moran

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:14 PM 09/02/2014
FILED 04:57 PM 09/02/2014
SRV 141132533 - 5545723 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
8000 WEST SUNRISE I AND III, LLC

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

The name of the limited liability company is 8000
West Sunrise Lot B, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 2nd day of September, A.D. 2014.

By: /s/ Randal J. Selig

Authorized Person

Name: Randal J. Selig

Print or Type