

M14000004345

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000161943 3)))



H140001619433ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: _____

RECEIVED

14 JUL -7 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL -7 AM 8:23

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLLEGIUM TLH 2677, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

FILED

2014 JUL -7 AM 8:23

H14000161943 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CORRECTION
OF
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
COLLEGIUM TLH 2677, LLC
(Florida Document No.: M14000004345)**

Pursuant to the provisions of section 605.0209 Florida Statutes, this document is being submitted within thirty (30) days to correct the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of Collegium TLH 2677, LLC:

FIRST: This Statement of Correction is being filed to correct the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of Collegium TLH 2677, LLC (the "Company"), filed with the Florida Department of State on June 19, 2014 and assigned Document Number: M14000004345.

SECOND: Paragraph 8 does not accurately state the manner in which the Company is managed.

THIRD: Paragraph 8, as corrected, shall read as follows:

"8. The company is member-managed."

FOURTH: Paragraph 9, does not accurately state the initial officer of the Company.

FIFTH: Paragraph 9, as corrected, shall read as follows:

"9. The initial officer of the Company shall be the President. The name and address of the initial officer of the Company is:

President

Benjamin S. Macfarland III
400 N. Congress Avenue, Suite 100
West Palm Beach, FL 33401."

Dated: June 23, 2014

/s/ Benjamin S. Macfarland III

Benjamin S. Macfarland III,
President

H14000146947 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:*

1. The name of the foreign limited liability company is COLLEGIUM TLH 2677, LLC (the "Company").
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The Company's federal taxpayer identification number has not yet been assigned.
4. The date of organization of the Company in the Delaware is June 11, 2014.
5. The duration of the Company is perpetual.
6. The Company will commence doing business in the State of Florida upon qualification.
7. The street address of the principal office of the Company in Florida is 400 North Congress Avenue, Suite 100, West Palm Beach, Florida 33401.
8. The Company is manager-managed.
9. The initial manager of the Company is:

Benjamin S. Macfarland III
400 North Congress Avenue, Suite 100
West Palm Beach, Florida 33401
10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.


Benjamin S. Macfarland III, Manager

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.)

H14000146947 3

H14000146947 3

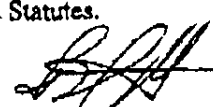
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.*

1. The name of the foreign limited liability company is COLLEGIUM TLH 2677, LLC.
2. The name and the Florida street address of the registered agent and office are:

Benjamin S. Macfarland III
400 North Congress Avenue, Suite 100
West Palm Beach, Florida 33401

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, Benjamin S. Macfarland III hereby accepts the appointment as registered agent and agrees to act in this capacity. Mr. Macfarland further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.


Benjamin S. Macfarland III

Dated: June 17, 2014

WPR_ACTIVE 5930274.1

H14000146947 3

H140001469473

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLEGIUM TLH 2677, 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 SEVENTEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLEGIUM TLH 2677, LLC" WAS FORMED ON THE ELEVENTH DAY OF JUNE, A.D. 2014.

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

FILED
14 JUN 19 PM 4:15
DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA

5550042 8300

140845838



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1458571

DATE: 06-17-14

H140001469473