M14000085771

(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

300265706453

10/24/14--01021--013 **25.00

FILED
14 OCT 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 28 2014

MORAN KIDD
ATTORNEYS AT LAW
Moran ▪ Kidd ▪ Lyons ▪ Johnson & Berkson, P.A.

Gary M. Berkson
Daren J. Dorminy
Frank Garcia
Ingrid Gonzalez
Georgia E. Higgins
Kathryn L. Holloway
Scott E. Johnson
James F. Kidd
H. Davis Lewis, Jr.
Clinton C. Lyons, Jr.
Brian J. Moran
Thomas P. Moran
W. Charles Nix
Chris R. Parkinson

Of Counsel
Susan J. Anger
Michael A. Tessitore

October 23, 2014

VIA FEDERAL EXPRESS
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MB Redevelopment, LLC - Amendment to Certificate of Authority to Transact Business in Florida

Dear Sir/Madam:

Enclosed for filing is an Amendment to the Certificate of Authority to Transact Business in Florida. Also enclosed is this firm's check number 59642 in the amount of $25.00 to cover the filing fee related with this filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Melissa Lambert

Melissa Lambert,
Paralegal to Scott E. Johnson

enclosures

Respond to: PO Box 472, Orlando, FL 32802-0472
111 N. Orange Ave., Suite 900, Orlando, FL 32801-2361 | 7850 N.W. 146 Street, Suite 401, Miami Lakes, FL 33016
Ph: 407.841.4141 ▪ Fax: 407.841.4148 | Ph: 305.821.6655 ▪ Fax: 305.821.6699
morankidd.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MB Redevelopment, 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:

Melissa Lambert
Name of Person

Moran Kidd
Firm/Company

PO Box 472
Address

Orlando, FL 32802
City/State and Zip Code

mlambert@morankidd.com
E-mail address: (to be used for future annual report notification)

FILED
14 OCT 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Melissa Lambert at (407) 841-4141
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)

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: MB Redevelopment, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 8/12/14

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: ADD - Vincent F. Dunleavy, Chief Financial & Administration Officer

14 OCT 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Vincent F. Dunleavy

Typed or printed name of signee

Filing Fee: $25.00