

M14000007355

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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14 NOV 26 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

DEC - 1 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 392384 5168766

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : November 25, 2014

ORDER TIME : 3:24 PM

ORDER NO. : 392384-010

CUSTOMER NO: 5168766

FOREIGN FILINGS

NAME: MARION HWY 27 LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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: Marion HWY 27 LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 10/10/2014

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

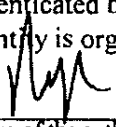
4. New name of the limited liability company: Ocala 44th AVE LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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

Ron Swartz - Vice President

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 NOV 26 PM 2:25
CLERK OF THE COURT
STATE OF FLORIDA

Delaware

PAGE 1

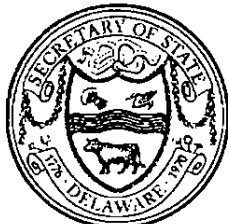
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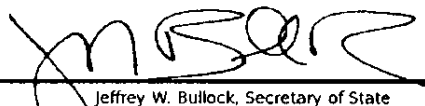
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARION HWY 27 LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OCALA 44TH AVE LLC", THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2014, AT 1:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1900511

DATE: 11-25-14