

M140000 OF441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

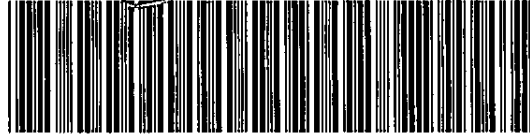
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 FEB 23 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Stivers MAR 04 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Reserve Amelia, 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:

Lee Lyman

Name of Person

Carlton Fields Jordan Burt

Firm/Company

1201 West Peachtree Street, Ste 3000

Address

Atlanta, GA 30309

City/State and Zip Code

llyman@cfjblaw.com

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

For further information concerning this matter, please call:

Lee Lyman

Name of Person

at ( 404 ) 815-3400

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 (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: LFW Reserve, LLC
2. The Florida document number of this limited liability company is: M14000008441
3. Jurisdiction of its organization: Georgia
4. Date authorized to do business in Florida: 11/17/2014

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: The Reserve Amelia, LLC  
(must contain "Limited Liability Company," "L.L.C.," "LLC," or "LLP")

(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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FEB 23 AM 8:00  
CLERK OF DISTRICT COURT  
STATE OF ILLINOIS

9. Attached is a 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.

Anthony W. Marrs  
Signature of the authorized representative

Anthony W. Marrs  
Typed or printed name of signee

Filing Fee: \$25.00

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

LFW RESERVE, LLC

Name Changed To

THE RESERVE AMELIA, LLC

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on February 11, 2015 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on February 18, 2015



*B: P. Kemp*

Brian P. Kemp  
Secretary of State

FILED  
15 FEB 23 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Organization

### Article One

The name of the limited liability company ("Company") is: LFW RESERVE, LLC.

### Article Two

The date the articles of organization were filed was: April 23, 2014.

### Article Three

The Company hereby adopts the following amendment to change the name of the Company. The new name of the Company is: THE RESERVE AMELIA, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 9, 2015.

Signature: Anthony W. Marrs, Attorney in fact  
Print Name: Anthony W. Marrs, \_\_\_\_\_

2015 FEB 11 AM 10:00  
RECEIVED  
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