

M15000000280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

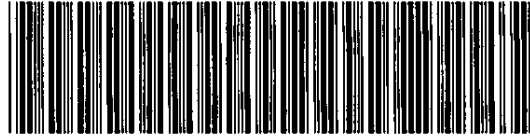
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

D. SCOTT

NOV 23 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTRAL PARK WEST, 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:

RUSLAN KRIVORUCHKO
Name of Person

CENTRAL PARK WEST, LLC
Firm/Company

21500 BISCAYNE BLVD. STE 402
Address

AVENTURA, FL 33180
City/State and Zip Code

RKRIVOR @DLCRESIDENTIAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUSLAN KRIVORUCHKO at (954) 455-0336
Name of Person Area Code & Daytime Telephone Number

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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: CENTRAL PARK WEST OF MINNESOTA, LLC

Enter new principal office address, if applicable: 21500 BISCAYNE BLVD

SUITE 402
**(Principal office address
MUST BE A STREET ADDRESS)**

AVENTURA, FL 33180

Enter new mailing address, if applicable:

**(Mailing address
MAY BE A POST OFFICE BOX)**

21500 BISCAYNE BLVD.

SUITE 402

AVENTURA, FL 33180

2. The Florida document number of this limited liability company is: M15000000280

3. Jurisdiction of its organization: MINNESOTA

4. Date authorized to do business in Florida: 1/7/15

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

5. 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.")

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: RUSLAN KRIVORUCHKO

New Registered Office Address: 21500 BISCAYNE BLVD SUITE 402
Enter Florida Street Address

AVENTURA, Florida 33180
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

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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>
<u>MGR</u>	<u>KOSTANTINOS, SKOURAS</u>	<u>6485 SHILOH RD SUITE B-100</u>	<input type="checkbox"/> Add
		<u>ALPHARETTA, GA 30005</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>KRIVORUCHKO, RUSLAN</u>	<u>21500 BISLAWNE BLVD SUITE 402</u>	<input type="checkbox"/> Add
		<u>AVENTURA, FL 33180</u>	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Remove

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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.



[Handwritten Signature]

Signature of the authorized representative



Ruslan Krivoruchko

Typed or printed name of signee

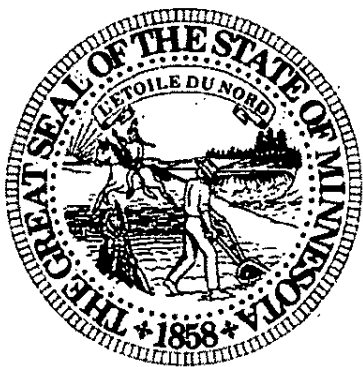
Filing Fee: \$25.00

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Central Park West, LLC
Date Filed: 12/05/2014
File Number: 797745500025
Minnesota Statutes, Chapter: 322B
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/27/2016



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

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