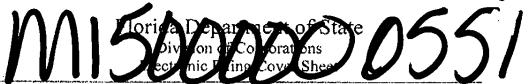


Division of Corporations

Page 1 of 1



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.

(((H16000230889 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH,

Account Number: 12000000088 Phone

: (800)221-0102

Fax Number

: (800)944-6607

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 13896 HEATHER ROAD LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

Help

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)

State: 13896	Heather Road LLC	de ren in the 1888 - Name and a party and are support region (1994) and a second
Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		LL SEP
(Mailing address		12:
2. The Florida document number of this limited liabil	lity company is:	M15000000551
3. Jurisdiction of its organization:	Delaware	·
4. Date authorized to do business in Florida:	January	22, 2015
SECTION II (5-9 complete only the applicable chi	•	
5. Now name of the limited liability company: (must co	18396 Heath ontain "Limited Liability C	ner Road LLC Company, ""L.L.C.," or "LIC.")
(If name unavailable, enter alternate name adopted for copy of the written consent of the managers or management contain "Limited Liability Company," "L.L.C."	ging members adopting the	ng business in Florida and attach a e alternate name. The alternate name
6. If amonding the registered agent and/or registered of registered agent and/or the new registered office addr	officer address on our reco	ords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
		rida Street Address
	Clty	, Florida
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent a the provisions of all statutes relative to the proper an and accept the obligations of my position as registere document is being filed to merely reflect a change in liability company has been notified in writing of this o	itered Agent: and agree to act in this cap d complete performance of ed agent as provided for in the resistered office addre	pacity. I further agree to comply with If my duties, and I am familiar with Chapter 605, F.S. Or, if this

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:				
Title/ Capacity	Name	Address	Type of Action	
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			Remove	
			Add	
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water the state of			Add	
	•		Romove T	
			Add No.	
with the same of t			Add	
			Remove	
aforementioned am	icate, if required: no more than s endment(s), duly authenticated l he law of which this entity is org	by the official having custody of recor	ds in tho	
		dan Krant		
	•	of the authorized representative		
		rdan Krant rinted name of signce		

(((H16000230889 3)))

<u>Delaware</u>

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "13896 HEATHER ROAD LLC", CHANGING ITS NAME FROM "13896 HEATHER ROAD LLC" TO "18396 HEATHER ROAD LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 2:26 O'CLOCK P.M.

Authentication: 202984641 Date: 09-13-16

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

(((H16000230889 3)))

5676957 8100 SR# 20165762196 2015000

#653 P.005/005

From:

State of Delaware Secretary of State Division of Corporations Delhered 02:26 PM 09/13/2016 FILED 02:26 PM 09/13/2016 SR 20165762196 - File Number 5676957

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Name of Limited Liability Compa	13896 Heather Road LLC
The Certificate of Formation of the as follows:	e limited liability company is hereby am
First: The name of the limite	ed Rability company is 18396 Heather
	Road LLC
IN WITNESS WHEREOF, the u	indersigned have executed this Certificate September A.D. 2016
	By: Nuthorized Person(s)
	Name: Jordan Krant Print or Type