

From:

09/16/2016 13:09

#653 P.001/005

Division of Corporations

Page 1 of 1

M1500000551

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.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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

Email Address: _____

2016 SEP 16 PM 1:10

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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

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SEP 19 2016
BRUCE

From:

09/16/2016 13:10

#653 P.002/005

**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: 13896 Heather Road LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability 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 changes)

5. New name of the limited liability company: 18396 Heather Road 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.")

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

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.

/s/ Jordan Krant

Signature of the authorized representative

Jordan Krant

Typed or printed name of signee

Filing Fee: \$25.00

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09/16/2016 13:10

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Delaware

The First State

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.




Jeffrey W. Bullock, Secretary of State

5676957 8100
SR# 20165762196

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

Authentication: 202984641
Date: 09-13-16

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From:

09/16/2016 13:10

#653 P.005/005

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: 13896 Heather Road LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
First: The name of the limited liability company is 18396 Heather Road LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 13th day of September, A.D. 2016.

By: 

Authorized Person(s)

Name: Jordan Krant

Print or Type