

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ivy Court-Palm Bay, 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:

Jeffrey Stahl

Name of Person

Stahl Cowen Crowley Addis LLC

Firm/Company

55 W Monroe Street, Suite 1200

Address

Chicago, IL 60603

City/State and Zip Code

jstahl@stahlcowen.com

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

For further information concerning this matter, please call:

Lauren Carpenter

Name of Person

at (312) 377-7867

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



March 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IVY COURT-PALM BAY, LLC
2034 N CLARK ST
CHICAGO, IL 60614

SUBJECT: IVY COURT-PALM BAY, LLC
REF: M1500000629

RE-SUBMIT

Please retain original filing
date of submission 3/5

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H15000056661
Letter Number: 315A00004826

FILED
2015 MAR -5 PM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Ivy Court-Palm Bay, LLC
2. The Florida document number of this limited liability company is: M15000000629
3. Jurisdiction of its organization: Illinois
4. Date authorized to do business in Florida: 01/26/2015

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 office 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:

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TALLAHASSEE, FLORIDA

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>Joseph V. Farago</u>	<u>2034 N. Clark Street</u>	<input type="checkbox"/> Add
		<u>Chicago, IL 60614</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Ivy Court, L.L.C.</u>	<u>2034 N. Clark Street</u>	<input checked="" type="checkbox"/> Add
		<u>Chicago, IL 60614</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<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.

Signature of the authorized representative

Please see attached

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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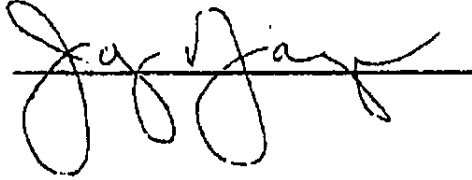
3/12/2015 14:41:28 From: To: 8506176383

(6/6)

Ivy Court, L.L.C., its managing member

By: Joseph Farago Realtors, Ltd., its managing member

By: Joseph Farago, its President

A handwritten signature in black ink, appearing to read "Joe Farago", is written over a horizontal line.

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TALLAHASSEE, FLORIDA