

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M1500000920

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.

((H15000098345 3)))



H150000983453ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NRAT SERVICES, LLC
Account Number : 120080000104
Phone : (302) 674-4089
Fax Number : (302) 674-5266

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

Email Address: nicholas@tahogsholdings.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ELMWOOD MHC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
15 APR 22 AM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES

APR 23 2015
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

H15000098345 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Elmwood MHC, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/30/2015

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Oak Springs MHC, LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

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

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

7. Attached is an original 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

Mark J. Sullivan

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 APR 22 AM 8:26

FILED

H15000098345 3

Delaware

PAGE 1

The First State

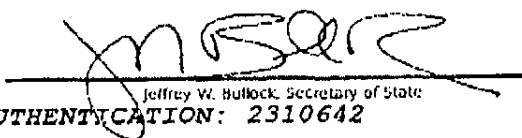
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ELMWOOD MHC, LLC", CHANGING ITS NAME FROM "ELMWOOD MHC, LLC" TO "OAK SPRINGS MHC, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2015, AT 5:27 O'CLOCK P.M.

5684452 8100

150544148

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2310642

DATE: 04-21-15

H15000098345 3

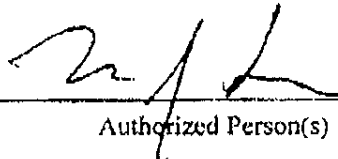
State of Delaware
Secretary of State
Division of Corporations
Delivered 05:31 PM 04/21/2015
FILED 05:27 PM 04/21/2015
SRV 150544148 - 5684452 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: ELMWOOD MHC, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1, title "Name" is amended as follows:
The name of the limited liability company is OAK
SPRINGS MHC, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 21st day of April, A.D. 2015.

By: 
Authorized Person(s)

Name: MARK J. SULLIVAN
Print or Type

H15000098345 3