

M15000001588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

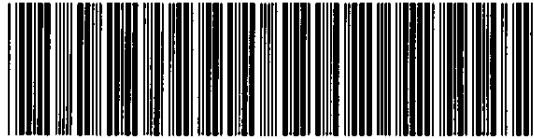
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300311534523

FILED
2018 APR 16 AM 8:30
SECRETARY OF STATE
ALBANY, NEW YORK

APR 17 2018
J. HARRIS

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 4/16/18

Acc#I20160000072



Name:	American Landmark Management
Document #:	
Order #:	10929984

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing:	<input checked="" type="radio"/> Certified
	<input type="radio"/> Plain:
	<input type="radio"/> COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55

Thank you!

AMERICAN LANDMARK MANAGEMENT LLC
1331 South Killian Drive, Suite A
Lake Park, FL 33403

April 16, 2018

To whom it may concern;

I, Joseph G. Lubeck, manager, of American Landmark Management LLC, a Florida limited liability company, do hereby give consent to American Landmark Management LLC, a Delaware limited liability company to use that company name.

Please do not hesitate to reach out with any questions or requests



Joseph G. Lubeck, Manager

FILED
2018 APR 16 AM 8:30
CLERK OF DISTRICT COURT
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: ROBBINS ELECTRA MANAGEMENT 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: M15000001588

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/27/2015

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

5. New name of the limited liability company: AMERICAN LANDMARK MANAGEMENT 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

2016 APR 16 AM 8:30
RECEIVED BY STATE
FIDELITY & SECURITY
CORPORATION

FILED

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
_____	_____	_____	<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.

Signature of the authorized representative

Joseph G. Lubeck

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2011 APR 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "ROBBINS ELECTRA MANAGEMENT LLC", CHANGING ITS NAME FROM "ROBBINS ELECTRA MANAGEMENT LLC" TO "AMERICAN LANDMARK MANAGEMENT LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2018, AT 4:35 O'CLOCK P.M.



5698548 8100
SR# 20182101966

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

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202369070
Date: 03-22-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:25 AM 03/22/2018
FILED 04:35 PM 03/21/2018
SR 20182101966 - File Number 5698548

AMENDMENT TO CERTIFICATE OF FORMATION
OF
ROBBINS ELECTRA MANAGEMENT LLC

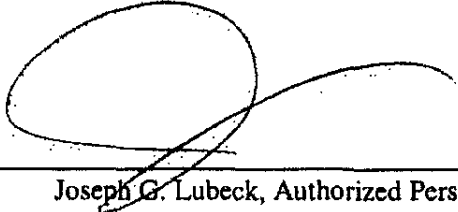
ROBBINS ELECTRA MANAGEMENT LLC (hereinafter called the "*Company*"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

The name of the Company is ROBBINS ELECTRA MANAGEMENT LLC.

The certificate of formation of the Company is hereby amended by striking out the first paragraph thereof and by substituting in lieu thereof the following:

1. The name of the limited liability company is American Landmark Management LLC.

Executed this 21 day of March, 2018

By: 
Joseph G. Lubeck, Authorized Person.

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:25 AM 03/22/2018
FILED 04:35 PM 03/21/2018
SR 20182101966 - File Number 5698548

STATE OF DELAWARE

**WAIVER OF REQUIREMENT
FOR AFFIDAVIT OF EXTRAORDINARY EVENT CONDITION**

It appears to the Secretary of State that an earlier effort to deliver this instrument and tender such taxes and fees was made in good faith on the file date stamped hereto. The Secretary of State has determined that an extraordinary event condition (as reflected in the records of the Secretary of State) existed at such date and time and that such earlier effort was unsuccessful as a result of the existence of such extraordinary condition, and that such actual delivery and tender were made within a reasonable period (not to exceed two business days) after the cessation of such extraordinary condition and establishes such date and time and the filing date of such instrument.



Jeffrey W. Bullock, Secretary of State

JEFFREY W. BULLOCK
Secretary of State