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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM HARBOR TOWNSHIP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

15 JUN 10 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

15 JUN 10 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Harbor Township 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:

Stephanie Briggs

Name of Person

Palm Harbor Township LLC

Firm/Company

380 Union Street, Suite 300

Address

West Springfield, MA 01089

City/State and Zip Code

stephanie_briggs@aspensquare.com

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

For further information concerning this matter, please call:

Stephanie Briggs

Name of Person

at (413) 439-6380

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

CR2E055 (12/13)

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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 (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: PALM HARBOR TOWNSHIP LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: APRIL 9, 2015

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

4. New name of the limited liability company: PALM HARBOR TOWNSHIP PEMBERLY 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.")

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.

PALM HARBOR TOWNSHIP PEMBERLY LLC, By Nepsa Manager LLC, its manager, by Nepsa Property Investors, Inc., its manager


Signature of the authorized representative

**Fred Anthony
President**

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PALM HARBOR TOWNSHIP LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "PALM HARBOR TOWNSHIP PEMBERLY LLC", THE TWENTY-SECOND DAY OF MAY, A.D. 2015, AT 10:41 O'CLOCK A.M.

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15 JUN 10 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5724568 8320

150899008

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2449838

DATE: 06-09-15