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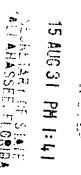
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| CO | OVER LE | ETTER | • |
|---|-----------------|-----------------|-----------------------------------|
| TO: Registration Section Division of Corporations | | | 4 |
| SUBJECT: IP II Apopka LLC | | | |
| Name of For | reign Limited | Liability Com | pany |
| Dear Sir or Madam: | | | |
| The enclosed application, certificate and fee | e(s) are submit | ted for filing. | |
| Please return all correspondence concerning | this matter to | the following | ; : |
| Lonnie L. Provencher | | | |
| Name of Person | | | |
| Interstate Partners II LLC | | | |
| Firm/Company | | | |
| 500 Jackson Street, Suite | 200 | | |
| Address | | | |
| St. Paul, MN 55101 | | | |
| City/State and Zip C | Code | | |
| lprovencher@interstateparti | nersmn.c | om | |
| E-mail address: (to be used for future ann | ual report not | ification) | |
| For further information concerning this mat | ter, please cal | 1: | |
| Jay F. Cook | at (239 | | -2400 |
| Name of Person | Area | | me Telephone Number |
| STREET/COURIER ADDRESS: | | MAII | LING ADDRESS: |
| Registration Section | | Regis | tration Section |
| Division of Corporations | | | ion of Corporations |
| Clifton Building 2661 Executive Center Circle | | | Box 6327 nassee, Florida 32314 |
| Tallahassee, Florida 32301 | | ranai | 145500, 1 101104 32314 |
| Enclosed is a check for the following amo | | | |
| □ \$25 Filing Fee | | Filing Fee & | □ \$60 Filing Fee, |

Certified Copy

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: IP II Apopka LLC | | | | | | |
| 2. The Florida document number of this limited liability company is: M1500002903 | | | | | | |
| 3. Jurisdiction of its organization: Minnesota | | | | | | |
| 4. Date authorized to do business in Florida: April 2, 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., For T.L.C.) | | | | | | |
| (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, entershame 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 | | | | | | |
| Florida | | | | | | |
| 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. | | | | | | |
| 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:

Changes Manager

| Title/ Capacity | <u>Name</u> | Address | Type of Action |
|-----------------|---|--|-----------------------|
| MGR | Interstate Partners II LLC | 500 Jackson Street, Suite & | |
| | | St. Paul, MN 55101 | ■ Remove |
| MGR | IP II Florida Manager LLC | 500 Jackson Street, Suite: | 200 = Add |
| | | St. Paul, MN 55101 | Remove |
| | | | Add A SSEE B Refieve |
| | | | Add Remove |
| aforementi | s a certificate, if required: no more oned amendment(s), duly authentic | cated by the official having custody o | of records in the |

yay Բ. Cook

Typed or printed name of signee

Filing Fee: \$25.00