

M1500000 3244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

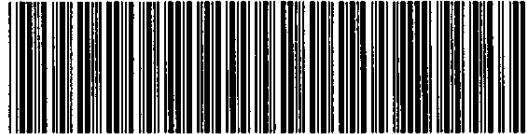
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 MAY 15 AM 11:11
SECRETARY OF STATE
ALABAMA SECRETIONARY

MAY 21 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SW International Office Park, 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 S. Kannensohn, Esq.

Name of Person

Porter Wright Morris & Arthur LLP

Firm/Company

9132 Strada Place, 3rd Floor

Address

Naples, FL 34108

City/State and Zip Code

bprice@seagatedevelopmentgroup.com

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

For further information concerning this matter, please call:

Aggie Guisto or Jeffrey S. Kannensohn at (239) 593-2900

Name of Person

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

**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: SW International Office Park, LLC
2. The Florida document number of this limited liability company is: M15000003244
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 4/28/2015

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: William G. Price, Jr.
New Registered Office Address: 12801 Commonwealth Drive, Unit 12
Enter Florida Street Address
Fort Myers, Florida 33913
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:~~

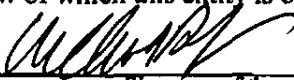
Please change the principal address & mailing address to 12801 Commonwealth Dr, Unit 12, Fort Myers, FL 33913

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

Remove Walter S. Hagenbuckle as Manager and replace with William G. Price, Jr. as Manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Walter S. Hagenbuckle		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	William G. Price, Jr.	12801 Commonwealth Dr, Unit 12	<input checked="" type="checkbox"/> Add
		Fort Myers, FL 33913	<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

William G. Price, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

State of Florida

Department of State

I certify from the records of this office that SW INTERNATIONAL OFFICE PARK, LLC is a Delaware limited liability company authorized to transact business in the State of Florida, qualified on April 28, 2015.

The document number of this limited liability company is M15000003244.

I further certify that said limited liability company has paid all fees due this office through December 31, 2015 and that its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this
the Twenty-ninth day of April,
2015*



Ken Diefen
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 15 AM 11:11

FILED

Tracking Number: CU6405324497

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://service.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>