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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

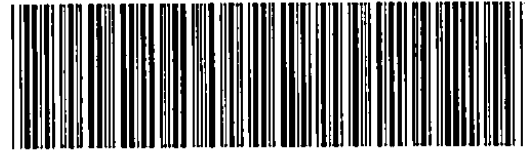
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 OCT -3 AM 7:37

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OCT 1 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2019

IRFAN SIDDIQUI  
P.O. BOX 1924  
WINDERMERE, FL 34786

SUBJECT: RIMS REALTY DAVENPORT, LLC  
Ref. Number: M15000004646

We have received your document for RIMS REALTY DAVENPORT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 419A00017535

107



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 10, 2019

IRFAN SIDDIQUI  
PO BOX 1924  
WINDERMERE, FL 34786

SUBJECT: RIMS REALTY DAVENPORT, LLC  
Ref. Number: M15000004646

We have received your document for RIMS REALTY DAVENPORT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 419A00018630

2019 OCT -3 PM 12:30

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
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: Rims Realty Davenport, LLC

Enter new principal office address, if applicable:

(Principal office address  
MUST BE A STREET ADDRESS)

2200 Lucien Way, Ste 405  
Maitland, FL 32751

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

P.O. Box 1924  
Windermere, FL 34786

2. The Florida document number of this limited liability company is: M15000004646

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06-08-2015

2019 OCT - 3  
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SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Empire Realty Davenport, 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 copy of the written consent of the managers or managing members adopting the alternate name. The alternate 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.*

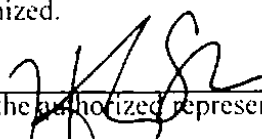
If Changing Registered Agent, Signature of New Registered Agent

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</u>
<u>MGR</u>	<u>Rims Real Estate, LLC</u>	<u>405 Lionel Way</u>	<input type="checkbox"/> A
		<u>Davenport, FL 33837</u>	<input checked="" type="checkbox"/> R
<u>MGR</u>	<u>Empire International Holding, LLC</u>	<u>2200 Lucien Way Ste 405</u>	<input checked="" type="checkbox"/> A
		<u>Maitland, FL 32751</u>	<input type="checkbox"/> R
<u>          </u>	<u>          </u>	<u>          </u>	<input type="checkbox"/> Ac
<u>          </u>	<u>          </u>	<u>          </u>	<input type="checkbox"/> Rc
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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

Irfan Siddiqui  
Typed or printed name of signee

Filing Fee: \$25.00


# Delaware

The First State

Page

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 "RIMS REALTY DAVENPORT, LLC", CHANGING ITS NAME FROM "RIMS REALTY DAVENPORT, LLC" TO "EMPIRE REALTY DAVENPORT, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2018, AT 11:12 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

5628860 8100  
SR# 20197093044

Authentication: 203623

Date: 09-11

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. The name of the limited liability company is RIMS Realty Davenport, LLC

2. The initial section of the Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: "The name of the Limited Liability Company is Empire Realty Davenport, LLC "

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of November, A.D. 2018.

By: Elizabeth Smith  
Authorized Person  
Printed Name: Elizabeth Smith

# Delaware

The First State

Page

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPIRE REALTY DAVENPORT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMPIRE REALTY DAVENPORT, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2014.



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

5628860 8300

SR# 20197093044

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203623

Date: 09-18