

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
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****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
DEANCURT MELBOURNE LLC**

Certificate of Status	1
Certified Copy	0
Page Count	05
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S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Deancurt Melbourne 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

Aspen Square Management, Inc.

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 (9/15)

FILED
16 FEB - 1 AM 10:12
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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Deancurt Melbourne LLC

Enter new principal office address, if applicable: 380 Union Street, Suite 300

(Principal office address
MUST BE A STREET ADDRESS) West Springfield, MA 01089

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX) 380 Union Street, Suite 300
West Springfield, MA 01089

2. The Florida document number of this limited liability company is: M15000004914

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 23, 2015

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

5. New name of the limited liability company: Grand Oaks Pennington 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

City, Florida 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:

The Manager of the Company is hereby amended.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Deancurt Realty Group, Inc.	21 Ramah Circle	<input type="checkbox"/> Add
		Agawam, MA 01001	<input checked="" type="checkbox"/> Remove
Manager	Nepsa Manager LLC	380 Union Street, Suite 300	<input checked="" type="checkbox"/> Add
		West Springfield, MA 01089	<input checked="" 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.

GRAND OAKS PENNINGTON LLC, By Nepsa Manager LLC, its manager, by Nepsa Property Investors, Inc., its manager

Signature of the authorized representative

by Fred Anthony, President

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEANCURT MELBOURNE
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"GRAND OAKS PENNINGTON LLC" ON THE TWENTY-NINTH DAY OF JANUARY,
A.D. 2016, AT 1:09 O'CLOCK P.M.

FILED
16 FEB - 1 AM 10:12
SECRETARY OF STATE
DELAWARE



5767854 8320
SR# 20160505668

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201758765
Date: 02-01-16