

11/20/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170003057113)))



H170003057113ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****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
QUADNUM LAKES PARK LLC

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

2017 NOV 20 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 NOV 20 AM 10:43

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUADROM LAKES 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:

Percy Olsen

Name of Person

Sheppard Mullin Richter & Hampton LLP

Firm/Company

70 West Madison Street, 48th Floor

Address

Chicago, IL 60602

City/State and Zip Code

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

For further information concerning this matter, please call:

Percy Olsen

at (312) 499-6300

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

CI021055 (9/15)

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: QUADRUN LAKES PARK LLC

Enter new principal office address, if applicable:

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M15000006024

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/30/2015

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 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: C T Corporation System

New Registered Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida 33324

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.

Kimberly Laughrey, Asst. Secretary

If Changing Registered Agent, Signature of New Registered Agent

FILED
 2017 NOV 20 AM 10:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
2017 NOV 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)(a), indicate that change:

Title/Capacity	Name	Address	Type of Action
MGR	SETH SCHUMER	407 LINCOLN RD, SUITE 304	☐ Add
		MIAMI BEACH, FL 33139	☒ Remove
MGR	OLEG PAVLOV	407 LINCOLN RD, SUITE 304	☒ Add
		MIAMI BEACH, FL 33139	☐ Remove
MGR	BRYAN DAVIS	407 LINCOLN RD, SUITE 304	☒ Add
		MIAMI BEACH, FL 33139	☐ Remove
MGR	DMITRY TITIEVSKIY	407 LINCOLN RD, SUITE 304	☒ Add
		MIAMI BEACH, FL 33139	☐ Remove
			☐ Add
			☐ 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]
 Signature of the authorized representative

Dmitry Titievskiy *Bryan Davis*
 Typed or printed name of signer

Filing Fee: \$25.00