

MI5000008305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

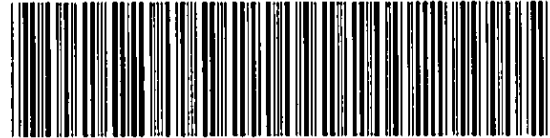
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200390052002

LLC amend

2022 JUN 27 AM 10:23

FILED

CIVIL JUSTICE CLERK
TALLAHASSEE, FLORIDA

2022 JUN 27 PM 3:36

RECEIVED

A. RAMSEY
JUN 28 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 773139 4305026

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : June 27, 2022

ORDER TIME : 2:32 PM

ORDER NO. : 773139-020

CUSTOMER NO: 4305026

FOREIGN FILINGS

NAME: MOUNTAIN FORT MYERS LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mountain Fort Myers 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:

c/o Rachael Charest

Name of Person

Sullivan & Worcester LLP

Firm/Company

One Post Office Square

Address

Boston, MA 02109

City/State and Zip Code

rcharrest@sullivanlaw.com

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

For further information concerning this matter, please call:

Rachael Charest at (617) 338-2868
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Mountain Fort Myers LLC

Enter new principal office address, if applicable:

Two Newton Place

(Principal office address

255 Washington Street, Suite 300

MUST BE A STREET ADDRESS)

Newton, MA 02458

Enter new mailing address, if applicable:

Two Newton Place

(Mailing address

255 Washington Street, Suite 300

MAY BE A POST OFFICE BOX)

Newton, MA 02458

2. The Florida document number of this limited liability company is: M115000008305

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/16/2015

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: _____

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

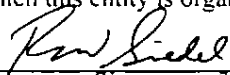
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Please see Exhibit A attached.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Monmouth Real Estate Investment Corporation	101 Crawfords Corner Road, Suite 1405	<input type="checkbox"/> Add
		Holmdel, NJ, 07733	<input checked="" 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
			<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

Richard W. Siedel, Jr., Chief Financial Officer and Treasurer

Typed or printed name of signee

Filing Fee: \$25.00

Exhibit A

MOUNTAIN FORT MYERS LLC

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

The following authorized persons are to be added:

Title	Name	Address
President and Chief Operating Officer	Yael Duffy	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458
Chief Financial Officer and Treasurer	Richard W. Siedel, Jr.	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458
Manager	Matthew P. Jordan	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458
Manager	Adam D. Portnoy	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458