

3/27/2017

Division of Corporations

# M15000009399

**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.

(((H17000083143 3)))



H17000083143ABC.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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17 MAR 27 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*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 PC WATERFORD GP, LLC

Requesting Original  
filing date of 3-27-17,  
thank you!

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$25.00 |

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D. SCOTT

APR 4 2017

# 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: PC WATERFORD GP, 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: M15000009399

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: 11/20/2015

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

5. New name of the limited liability company: PC Aqua Club GP, 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*

\_\_\_\_\_, **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 Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
|                        |             |                | <input type="checkbox"/> Add    |
|                        |             |                | <input type="checkbox"/> Remove |
|                        |             |                | <input type="checkbox"/> Add    |
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|                        |             |                | <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.

Jeff Danley  
Signature of the authorized representative

Jeff Danley, Manager of the Manager  
Typed or printed name of signer

Filing Fee: \$25.00

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17 MAR 27 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

March 30, 2017

Registration Number: 9545295-0160  
Business Name: PC AQUA CLUB GP, LLC  
Registered Date: SEPTEMBER 18, 2015

## CERTIFICATE OF CHANGE OF NAME

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION"), HEREBY CERTIFIES THAT AN AMENDMENT WAS SUBMITTED BY

PC WATERFORD GP, LLC

FOR APPROVAL AND FILING BY THIS OFFICE ON MARCH 21, 2017 AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

PC AQUA CLUB GP, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

FILED  
17 MAR 27 AM 8:54  
SECRETARIAL STATE  
FALL ARIZONA

Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
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March 30, 2017

Registration Number: 9545295-0160  
Business Name: PC AQUA CLUB GP, LLC  
Registered Date: SEPTEMBER 18, 2015

## CERTIFIED COPY OF AMENDED AND RESTATED CERTIFICATE OF ORGANIZATION

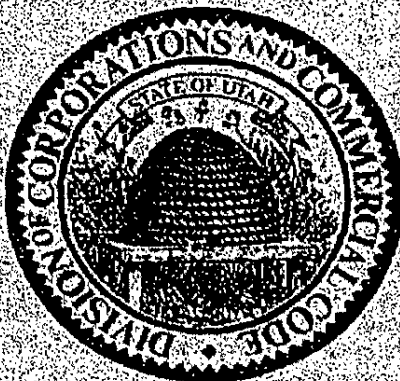
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE AMENDED AND RESTATED CERTIFICATE OF ORGANIZATION OF

PC WATERFORD GP, LLC

FOR APPROVAL AND FILING BY THIS OFFICE ON MARCH 21, 2017 AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

PC AQUA CLUB GP, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg  
Director  
Division of Corporations and Commercial Code

FILED  
MAR 27 AM 8:54  
SECRETARY OF STATE  
SALT LAKE CITY, UTAH

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(801) 530-6600

Consumer Protection  
(801) 530-6601



**AMENDMENT****RECEIVED****MAR 21 2017**

Utah Div. of Corp. &amp; Comm. Code

**AMENDED AND RESTATED CERTIFICATE OF ORGANIZATION  
OF  
PC AQUA CLUB GP, LLC  
(INCLUDING NAME CHANGE FROM PC WATERFORD GP, LLC)**

The undersigned, acting pursuant to the provisions of the Utah Revised Uniform Limited Liability Company Act (the "Act"), hereby adopts the following Amended and Restated Certificate of Organization of PC Aqua Club GP, LLC (the "Company"), with the intent that this Amended and Restated Certificate of Organization amends, restates and supersedes the Certificate of Organization of PC Waterford GP, LLC, which were filed September 18, 2015.

1. **Name.** The Company's name is PC Aqua Club GP, LLC.
2. **Principal Office.** The street and mailing address of the Company's principal office is as follows: 4956 North 300 West, Suite 300, Provo, Utah 84604.
3. **Registered Agent.** The name and street address of the Company's registered agent are: CT Corporation System, 1108 East South Union Avenue, Midvale, Utah 84047.
4. **Management.** The Company will be manager-managed. The name and street address of the Company's initial manager are as follows:

PCMFM, LLC  
4956 North 300 West, Suite 300  
Provo, Utah 84604

The undersigned manager of the Company hereby executes this Amended and Restated Certificate of Organization on behalf of the Company.

Dated: March 21, 2017

PCMFM, LLC, a Utah limited liability company

By: *Jeff Stang*

Name: Jeff Stang

Its: Manager

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been read  
and approved on this day of March 2017  
in the office of this Division and hereby issued  
This Certificate thereof.

Executed at



*Kathy Berg*  
Kathy Berg  
Clerk/Recorder

Date: 3-23-17

FILED  
MAR 21 11:12 AM '17

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MAR 27 AM 8:54

03/27/2017  
1:31:06 PM  
Mount Park 337.00

-060