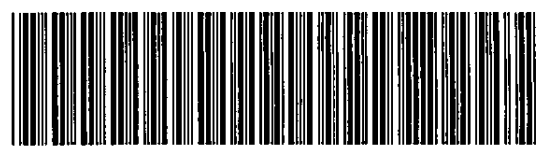


M1600000 2800



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09/27/16--01005--006 **25.00

(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

SEP 27 2016
S. YOUNG

FILED
2016 SEP 26 11:00
TALLAHASSEE, FLORIDA

FILED
2016 SEP 26 11:00
TALLAHASSEE, FLORIDA



Wendy Stoneman
wendy.stoneman@ofplaw.com
Direct: (703) 218-2315

September 20, 2016

Florida Department of State
Division of Corporations
AMENDMENT SECTION
PO Box 6327
Tallahassee, FL 32314

Re: Application by a Foreign Limited Liability Company to File Amendment to Application Certificate of Authority to Transact Business in Florida of PagnatoKarp Partners, LLC, FL Document Number M16000002820

Dear Madam or Sir:

Please find enclosed for filing the following:

1. Application by a Foreign Limited Liability Company to File Amendment to Application Certificate of Authority to Transact Business in Florida of PagnatoKarp Partners, LLC;
2. Certified copy of the Certificate of Amendment changing the name of the corporation in its home jurisdiction of Delaware;
3. A check in the amount of \$25 for the filing fee.

Thank you for your assistance.

Very truly yours,

Wendy Stoneman

RECEIVED
SEP 23 2016
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Enclosures

cc: Ms. Robin Sines
Wayne M. Zell, Esquire

#3226284v1 053902/000014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pagnato Karp Partners, 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:

Wendy Stoneman
Name of Person

Odin, Feldman & Pittleman, PC
Firm/Company

1775 Wiehle Ave., Suite 400
Address

Reston, VA 20190
City/State and Zip Code

rsines@pagnatokarp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Stoneman at (703) 218-2315
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

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 15 SEP 26 PM 5:14

**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: Pagnato Karp Partners, 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: M16000002820

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 5, 2016

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

5. New name of the limited liability company: PagnatoKarp Partners, 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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 SEP 26 PM 5:14

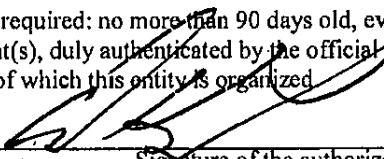
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

FILED IN STATE
 SECRETARY OF REVENUE
 FALL RIVER, NEW JERSEY
 16 SEP 26 PM 5:14

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
David W. Karp, Manager

 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

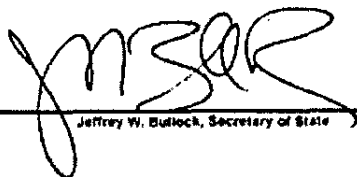
Page 1

The First State

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 "PAGNATO KARP PARTNERS, LLC", CHANGING ITS NAME FROM "PAGNATO KARP PARTNERS, LLC" TO "PAGNATOKARP PARTNERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2016, AT 9:28 O'CLOCK A.M.

19 SEP 26 PM 5:14
SECRETARY OF STATE
J. W. BULLOCK




Jeffrey W. Bullock, Secretary of State

5743291 8100
SR# 20165514606

Authentication: 202915380
Date: 08-31-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:28 AM 08/25/2016
FILED 09:28 AM 08/25/2016
SR 20165514606 - File Number 5743291

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
PAGNATO KARP PARTNERS, LLC**

The undersigned, being the manager of Pagnato Karp Partners, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), certifies as follows:

1. The name of the Company is Pagnato Karp Partners, LLC.
2. Article 1 of the Company's Certificate of Formation is amended and restated in its entirety to read as follows:

"1. Name. The name of the limited liability company is: PagnatoKarp Partners, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned, being the manager of the Company has executed this Certificate of Amendment on this 22 day of August, 2016.

By: 
David W. Karp, Manager

FILED
SECRETARY OF STATE
DELAWARE
16 SEP 26 PM 5:14