

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 : (614)280-3338
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
NBH GRANGE HALL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$25.00

2017 APR 13 PM 3:16

17 APR 13 PM 3:16

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10014 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NBH GRANGE HALL, 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:

Christopher Vila

Name of Person

NBH Grandview Public Market LLC

Firm/Company

1250 Elizabeth Avenue,

Address

West Palm Beach, Florida 33401

City/State and Zip Code

chrisvila@gmail.com

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

For further information concerning this matter, please call:

Christopher Vila

Name of Person

at (561) 771-6109
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Chilton 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

CR21053 (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: NBH GRANGE HALL, LLC

Enter new principal office address, if applicable: 1250 Elizabeth Avenue,

(Principal office address
MUST BE A STREET ADDRESS)

West Palm Beach, Florida 33401

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: M16000002947

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/08/2016

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

5. New name of the limited liability company: NBH Grandview Public Market LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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.

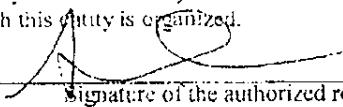
If Changing Registered Agent, Signature of New Registered Agent

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)(c), 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
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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

Stuart Rich

 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 THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NBH GRANDVIEW PUBLIC MARKET LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-NINTH DAY OF MARCH, A.D. 2016, AT 7:05 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NBH GRANGE HALL, LLC" TO "NBH GRANGE HALL MARKET LLC", FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2016, AT 11:46 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NBH GRANGE HALL MARKET LLC" TO "NBH GRANDVIEW PUBLIC MARKET LLC", FILED THE TENTH DAY OF APRIL, A.D. 2017, AT 10:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "NBH GRANDVIEW PUBLIC MARKET LLC".



6002822 8100H
SR# 20172490526

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202373385
Date: 04-13-17

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

First: The name of the limited liability company is NBH Grange Hall, LLC

Second: The address of its registered office in the State of Delaware is _____

2711 Centerville Road, Suite 400 in the City of Wilmington

Zip code 19808 The name of its Registered agent at such address is
Corporation Service Company

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution. "The latest date on which the limited liability company is to dissolve is _____")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this

29th day of March, 2016

By: /s/ Stuart Rich

Authorized Person (s)

Name: Stuart Rich

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:46 AM 12/22/2016
FILED 11:46 AM 12/22/2016
SR 20167223563 - File Number 6002822

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: NBH Grange Hall, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 1. The name of the LLC is NBH GRANGE HALL MARKET LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 21st day of December, 2016.

By: 

Stuart Rich, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered: 10:48 AM 04/10/2017
FILED: 10:48 AM 04/10/2017
SR 20172379556 - File Number: 6962822

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: NBH Grange Hall Market LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 - 1.) The name of the LLC is:
NBH GRANDVIEW PUBLIC MARKET LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 7th day of April 2017.

By: stuart rich
Stuart Rich, authorized person