

M16000006020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000229151 3)))



H160002291513ABC

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

From: Account Name : BURR & FORMAN LLP
Account Number : I19990000278
Phone : (407)540-6600
Fax Number : (407)540-6601

2016 SEP 15 AM 11:36
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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: Ltipson@burr.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAYVUE SPE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

2016 SEP 15 PM 1:50

TALLAHASSEE, FLORIDA

K. SALT
EXAMINER

SEP 16



September 15, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAYVUE SPE, LLC
900 BROOKSTONE CENTRE PKWY
COLUMBUS, GA 31904US

SUBJECT: BAYVUE SPE, LLC
REF: M16000006020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H16000229151
Letter Number: 616A00019757

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BayVue SPE, 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:

Lina Angelici
Name of Person

Burr & Forman LLP
Firm/Company

201 N. Franklin Street, Suite 3200
Address

Tampa, FL 33602
City/State and Zip Code

jeremy.brewer@flournoydev.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Tipson at (813) 367-5742
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

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: BayVue SPE, 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: M16000006020

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 27, 2016

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

5. New name of the limited liability company: FDC Clearwater SPE, 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

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

N/A

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

N/A

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HONOLULU HAWAII

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	<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
_____	_____	_____	<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

Jeremy Brewer

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

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 "BAYVUE SPE, LLC", CHANGING ITS NAME FROM "BAYVUE SPE, LLC" TO "FDC CLEARWATER SPE, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2016, AT 3:08 O'CLOCK P.M.

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 TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

6106503 8100
 SR# 20165683796

Authentication: 202950337
 Date: 09-07-16

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

Sep. 15. 2016 1:48PM
2016 SEP 15 1:48 PM

No. 3394 P. 8
No. 3388 P. 7

State of Delaware
Secretary of State
Division of Corporations
Delivered: 03:08 PM 09/07/2016
FILED: 03:08 PM 09/07/2016
SR:20165683798 - File Number: 6106503

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
BAYVUE SPE, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State
of the State of Delaware:

Pursuant to the provisions of Section 202 of the Delaware Limited Liability Company Act, BayVue SPE, LLC, a limited liability company duly organized and validly existing under the laws of the State of Delaware (the "Company") does hereby amend its Certificate of Formation.

1. The name of the Company is BayVue SPE, LLC. The Certificate of Formation of the Company (the "Certificate") was filed by the Secretary of State of the State of Delaware and became effective on July 26, 2016.

2. The text of the amendment to the Certificate is set forth in Annex I hereto and incorporated by reference herein and made a part hereof (the "Amendment").

3. Henceforth, the first article of the Certificate is hereby amended and restated so as to read as set forth in Annex I.

* * * * *

CERTIFICATE

The undersigned, constituting the sole manager of the Company (the "Manager"), does hereby certify that:

1. The annexed Amendment contains an amendment to the Certificate that requires the approval of the Manager; and on August 31, 2016, the Manager duly adopted the Amendment and approved the filing of this Certificate of Amendment.

2. The Company is a manager-managed limited liability company. Neither the adoption of the annexed Amendment nor the filing of this Certificate of Amendment requires the approval of any member of the Company.

Signature Page Follows.

Sep. 15. 2016 2:11:48 PM


No. 3394 P. 9
No. 3388 P. 8

Executed on August 31, 2016

BAYVUE SPE, LLC

By: **FDC BAYVUE MEMBER, LLC**
a Delaware limited liability company
Its Sole Manager

By: **FLOURNORY DEVELOPMENT COMPANY, LLC**
a Georgia limited liability company
Its Sole Manager

By: 
Name: Thomas H. Flournoy
Its: President

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TALLAHASSEE, FLORIDA

Sep. 15, 2016 2:11PM

No. 3394 P. 10
No. 3388 P. 9

ANNEX I
TO THE
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
BAYVUE SPE, LLC

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TALLAHASSEE, FLORIDA

The following resolution was adopted by the sole manager of the Company on August 31, 2016:

RESOLVED, That, as of the date this resolution is filed and recorded in the manner required by the laws of the State of Delaware in order to make the same effective, the first article of the Certificate of Incorporation of the Company shall be amended and restated and henceforth read as follows:

I.

The name of the Company is:

"FDC CLEARWATER SPE, LLC"