

m16000007049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

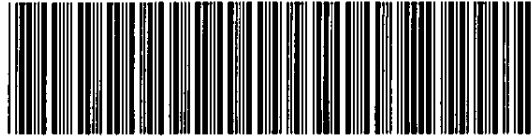
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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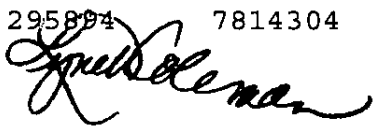
RECEIVED
DEPARTMENT OF STATE
16 SEP 27 PM 1:50

FILED
2016 SEP 27 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

SEP 28 2016

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

ACCOUNT NO. : I20000000195
REFERENCE : 295894 7814304
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : September 19, 2016
ORDER TIME : 11:17 AM
ORDER NO. : 295894-010
CUSTOMER NO: 7814304

FOREIGN FILINGS

NAME: CH RETAIL FUND I/FT.
LAUDERDALE UNIVERSITY PLAZA,
L.L.C.

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CH RETAIL FUND I/FT. LAUDERDALE UNIVERSITY PLAZA, L.L.C.
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:

Denise Cottle

Name of Person

Crow Holdings Capital Partners

Firm/Company

3819 Maple Avenue

Address

Dallas, Texas 75219

City/State and Zip Code

dcottle@crowholdings.com

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

For further information concerning this matter, please call:

Diane Nance

Name of Person

at (214) 661-8143

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: CH Retail Fund I/Ft. Lauderdale University Plaza, L.L.C.

Enter new principal office address, if applicable: 3819 Maple Avenue

(Principal office address

MUST BE A STREET ADDRESS)

Dallas, Texas 75219

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: M16000007049

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 6, 2016

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.")

CH Retail Fund I/Ft. Lauderdale Universal Plaza, L.L.C.

(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)(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
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			<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. *CH Retail Fund I/A, Lauderdale Universal Plaza, L.L.C.*
By: Retail Managers I, LLC, its manager

Signature of the authorized representative

Daniel F. Feeney, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2013 DEC 17 A 8:55
SECRETARY OF STATE
FLORIDA

Delaware

The First State

Page 1

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 "CH RETAIL FUND I/FT.
LAUDERDALE UNIVERSITY PLAZA, L.L.C.", CHANGING ITS NAME FROM
"CH RETAIL FUND I/FT. LAUDERDALE UNIVERSITY PLAZA, L.L.C." TO
"CH RETAIL FUND I/FT. LAUDERDALE UNIVERSAL PLAZA, L.L.C.",
FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D.
2016, AT 3:24 O'CLOCK P.M.



6140192 8100
SR# 20165842255

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

A handwritten signature in black ink, appearing to read "JB", 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: 203018469
Date: 09-19-16

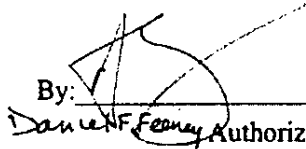
STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CH Retail Fund I/Ft.
Lauderdale University Plaza, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The first article referencing the name of the limited liability company needs to be amended to the following:

FIRST: The name of the limited liability company formed is CH Retail Fund I/Ft. Lauderdale Universal Plaza, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 19th day of September, A.D. 2016.

By: 
Daniel F. Feeney Authorized Person