

M16000007331

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H17000098213.3)))



H170000982133ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
17 APR 11 AM 9:20
DIVISION OF CORPORATIONS

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LITTLE ROAD DEVELOPMENT I, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

2017 APR 11 PM 4:53

APR 12 2017
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help



April 11, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LITTLE ROAD DEVELOPMENT I, LLC
199 WEST ROAD, SUITE 101
PLEASANT VALLEY, NY 12569US

SUBJECT: LITTLE ROAD DEVELOPMENT I, LLC
REF: M16000007331

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 of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

NEED EITHER CERTIFIED COPY OF AMENDMENT FILED IN DELAWARE OR A CERTIFICATE LISTING BOTH OLD AND NEW NAMES

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. #: H17000098213
Letter Number: 617A00006965

17 APR 11 AM 9:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Little Road Development I, 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: M16000007331

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 15, 2016

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

5. New name of the limited liability company: 1991 SW Hayworth Avenue, 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 officer 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
17 APR 11 AM 9:21
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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)(b), indicate that change:

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

Doxia Dargaty, as authorized person

Typed or printed name of signee

Filing Fee: \$25.00

4

17 APR 11 AM 9:21

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

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 "LITTLE ROAD
DEVELOPMENT I, LLC", CHANGING ITS NAME FROM "LITTLE ROAD
DEVELOPMENT I, LLC" TO "1991 SW HAYWORTH AVENUE, LLC", FILED IN
THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2017, AT 10:51
O'CLOCK A.M.



6150184 8100
SR# 20172429250

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 in a small font.

Authentication: 202359811
Date: 04-11-17

State of Delaware
Secretary of State
Division of Corporations
Delivered: 10:51 AM 04/10/2017
FILED: 10:51 AM 04/10/2017
SR 20173379970 - File Number 6150184

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Little Road Development I, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Limited Liability Company is changing its name. In order to accomplish the foregoing, Paragraph FIRST of the Certificate of Formation is deleted in its entirety and replaced with the following: The name of the limited liability company hereby formed is: 1991 SW Hayworth Avenue, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of April, A.D. 2017.

By: 
Authorized Person(s)

Name: Doxia Dargaty

Print or Type