

M16000057927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

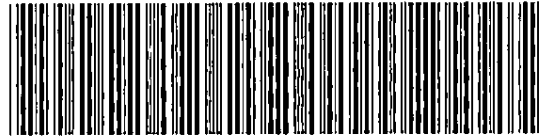
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2019 JAN 23 P 8:57

TALLAHASSEE, FL 32301

19 JAN 28 AM 11:13

1/29/19DS

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

ACCOUNT NO. : I20000000195
REFERENCE : 602869 7495878
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 30.00

FILED
2019 JAN 28 P 8:57
TALLAHASSEE FL
CLERK OF SUPERIOR COURT

ORDER DATE : January 25, 2019
ORDER TIME : 10:34 AM
ORDER NO. : 602869-015
CUSTOMER NO: 7495878

FOREIGN FILINGS

NAME: BR CARROLL ST. LUCIE, LLC

☐ 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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: BR Carroll St. Lucie, 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: M16000007927

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/4/2016

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

5. New name of the limited liability company: BR St. Lucie, 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

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>
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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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.

/s/ Christopher Vohs

Signature of the authorized representative

Christopher Vohs

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 IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "BR CARROLL ST. LUCIE,
LLC", CHANGING ITS NAME FROM "BR CARROLL ST. LUCIE, LLC" TO "BR
ST. LUCIE, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY
OF JANUARY, A.D. 2019, AT 2:29 O'CLOCK P.M.

FILED
2019 JAN 28 P 8:57
DELAWARE




Jeffrey W. Bullock, Secretary of State

6133615 8100
SR# 20190501961

Authentication: 202145119
Date: 01-25-19

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

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: BR Carroll St. Lucie, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is
BR St. Lucie, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 25th day of January, A.D. 2018.

By: /s/ Christopher Vohs

Authorized Person(s)

Name: Christopher Vohs

Print or Type

2019 JAN 28 P 8:57
DELAWARE SECRETARY OF STATE

FILED