

5/17/2018

2018-05-17 13:12 CST

19542080845 From: Ranae McGraw

# M1600007965

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6333

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
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: \_\_\_\_\_

RECEIVED  
2018 MAY 17 PM 3:34  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ONE FL TAMPA NORTH CY MANAGEMENT LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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5/18/18

# 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: ONE FL TAMPA NORTH CITY MANAGEMENT LLC

Enter new principal office address, if applicable: 5851 Legacy Circle, Ste. 400

(Principal office address  
MUST BE A STREET ADDRESS)

Plano, TX 75024-5979

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

5851 Legacy Circle, Ste. 400

Plano, TX 75024-5979

2. The Florida document number of this limited liability company is: M16000007965

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/05/2016

## 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.")

(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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

City

Florida 33324

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.*

Kimberly Bowens, Asst. Secretary

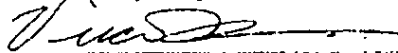
If Changing Registered Agent, Signature of New Registered Agent

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>                      |
|------------------------|--------------------|------------------------------|--|
| Manager                | John C. O'Neill    | 810-925 West Georgia Street  | <input type="checkbox"/> Add               |
|                        |                    | Vancouver V6C 3L2 CA         | <input checked="" type="checkbox"/> Remove |
| Manager                | Robert S. Burg     | 5851 Legacy Circle, Ste. 400 | <input checked="" type="checkbox"/> Add    |
|                        |                    | Plano, TX 75024-5979         | <input type="checkbox"/> Remove            |
| Manager                | Vincent F. Cucc    | 5851 Legacy Circle, Ste. 400 | <input checked="" type="checkbox"/> Add    |
|                        |                    | Plano, TX 75024-5979         | <input type="checkbox"/> Remove            |
| Manager                | Gregory J. Moundas | 5851 Legacy Circle, Ste. 400 | <input checked="" type="checkbox"/> Add    |
|                        |                    | Plano, TX 75024-5979         | <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

Vincent F. Cucc

Typed or printed name of signee

Filing Fee: \$25.00