

MI6000008291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

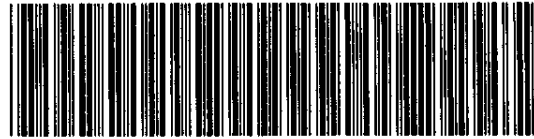
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
FEB -9 A 9 23  
CLERK OF STATE  
TALLAHASSEE FLORIDA

S Warren

FEB 10 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2017

MOLLIE BROWN  
5605 CARNEGIE BLVD., SUITE 110  
CHARLOTTE, NC 28209

SUBJECT: PAVILION HD - PLEASANT HILL, LLC  
Ref. Number: M16000008291

We have received your document for PAVILION HD - PLEASANT HILL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 provide either a certified copy of the amendment filed in the home state or a certificate that lists both the 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

Letter Number: 817A00002190

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pavilion HD-Pleasant Hill, 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:

Mollie Brown

Name of Person

Pavilion Development Company

Firm/Company

5605 Carnegie Blvd, Suite 110

Address

Charlotte, NC 28209

City/State and Zip Code

mb@pavdevco.com

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

For further information concerning this matter, please call:

Mollie Brown

Name of Person

at ( 704 ) 557-9267

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: Pavilion HD-Pleasant Hill, LLC

Enter new principal office address, if applicable: not applicable

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: not applicable

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000008291

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: October 17, 2016

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

5. New name of the limited liability company: Pavilion FS-Melbourne, 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: not applicable

New Registered Office Address: not applicable

*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.*

NA

If Changing Registered Agent, Signature of New Registered Agent

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

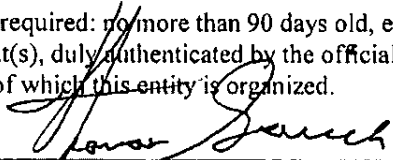
not applicable

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

not applicable

<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
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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.



Signature of the authorized representative

**Thomas Gauch**

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
201 FEB -9 A 9:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

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To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

PAVILION FS-MELBOURNE, LLC

the original of which was filed in this office on the 25th day of January, 2017.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of February, 2017.

*Elaine F. Marshall*

Secretary of State

State of North Carolina  
Department of the Secretary of State

SOSID: 1543959  
Date Filed: 1/25/2017 9:54:00 AM  
Elaine F. Marshall  
North Carolina Secretary of State  
C2017 011 01186

Limited Liability Company  
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57D-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Pavillon HD-Pleasant Hill, LLC

2. The text of each amendment adopted is as follows (attach additional pages if necessary):

The name of the limited liability company is changed to Pavllion FS-Melbourne, LLC

3. (Check either a or b, whichever is applicable)

A.      The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

B. X The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.

4. These articles will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 11 day of January, 2017.

Pavillon HD-Pleasant Hill, LLC

Name of Limited Liability Company

Signature

Thomas Gauch, Vice President, Company Official

Type or Print Name and Title  
of Pavillon Development Company, its sole Manager

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.  
CORPORATIONS DIVISION P. O. BOX 29622  
(Revised January 2014)

RALEIGH, NC 27626-0622  
(Form L-17)



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

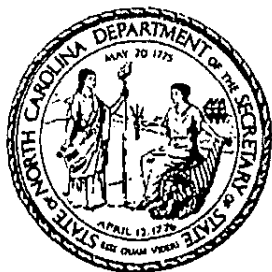
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### PAVILION FS-MELBOURNE, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 16th day of September, 2016, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 25th day of January, 2017.



Scan to verify online.

*Elaine F. Marshall*

Secretary of State