

M16000009985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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DEC 21 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinegate Land Holdings, 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:

James Luster
Name of Person

Pinegate Land Holdings, LLC
Firm/Company

315 3rd Ave N
Address

Jacksonville Beach, FL 32250
City/State and Zip Code

jluster@pgrenewables.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Luster at (407) 963-2391
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

JAMES LUSTER
315 3RD AVE N
JACKSONVILLE, FL 32250

SUBJECT: PINEGATE LAND HOLDINGS LLC
Ref. Number: M16000009985

We have received your document for PINEGATE LAND HOLDINGS LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00023162

2017-11-15 10:00 AM

2017-11-15 10:00 AM

2017 OCT 15 10:00 AM

**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: Pinegate Land Holdings, 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)

315 3rd Ave N

Jacksonville Beach, FL 32250

2. The Florida document number of this limited liability company is: M16000009985

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/12/2016

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

5. New name of the limited liability company: Marathon Land Holdings, 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: James Luster

New Registered Office Address: 412 Old Bluff Drive

Enter Florida Street Address

Ponte Vedra

Florida

32081

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.

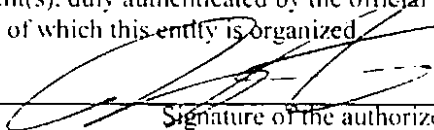
If Changing Registered Agent, Signature of New Registered Agent

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)(e), 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
_____	_____	_____	<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

JAMES LUSTER, MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

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11:21:13


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 "PINEGATE LAND HOLDINGS 1, LLC", CHANGING ITS NAME FROM "PINEGATE LAND HOLDINGS 1, LLC" TO "MARATHON LAND HOLDINGS, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2017, AT 10 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5707681 8100
SR# 20176529138

Authentication: 203371262
Date: 10-10-17

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Pinegate Land Holdings 1, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The First Article of the Certificate of Formation is amended to change the name of the entity from Pinegate Land Holdings 1, LLC to Marathon Land Holdings, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 21st day of August, A.D. 2017.

By: 

Authorized Person(s)

Name: James Luster (Manager)

Print or Type


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MARATHON LAND HOLDINGS, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

5707681 8300

SR# 20176529138

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

Authentication: 203371265

Date: 10-10-17