

117000001046

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
VR DISTRICT HOLDINGS GP LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED  
2017 MAR -1 PM 1:31  
TALLAHASSEE, FLORIDA

2017 MAR -1 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



March 1, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VR DISTRICT HOLDINGS GP LLC  
38 LOCK CRESCENT, STE. 202  
RICHMOND HILL, ONTARIO, L4B-4N8CA

SUBJECT: VR DISTRICT HOLDINGS GP LLC  
REF: M17000001046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 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

FAX Aud. #: H17000056342  
Letter Number: 317A00003883

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VR District Holdings GP LLC - Amendment to Certificate of Authority  
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:

Mathew Van

Name of Person

38 Leek Crescent, Suite 202

Firm/Company

Richmond Hill

Address

ON Canada L48 4N8

City/State and Zip Code

mvan@venterralliving.com

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

For further information concerning this matter, please call:

Marcia Robbins

Name of Person

at (214) 740-8236

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: VR District Holdings GP 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: M17000001046

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 7, 2017

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

5. New name of the limited liability company: VR District GP 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

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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

Andrew Stewart, Authorized Person

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

# Delaware

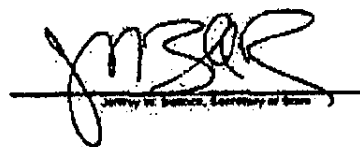
The First State

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 "VR DISTRICT HOLDINGS  
GP LLC", CHANGING ITS NAME FROM "VR DISTRICT HOLDINGS GP LLC"  
TO "VR DISTRICT GP LLC", FILED IN THIS OFFICE ON THE TWENTY-  
EIGHTH DAY OF FEBRUARY, A.D. 2017, AT 12:33 O'CLOCK P.M.

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SECRETARY OF STATE  
DELAWARE



  
Jeffrey W. Bullock, Secretary of State

6301211 8100  
SR# 20171487958

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202120645  
Date: 03-01-17

**AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
VR DISTRICT HOLDINGS GP LLC**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:33 PM 02/28/2017  
FILED 12:33 PM 02/28/2017  
SR 20171391392 - File Number: 6301211

This Certificate of Amendment to Certificate of Formation (the "Certificate") is being executed by the undersigned for the purpose of amending the Certificate of Formation of VR District Holdings GP LLC pursuant to Section 18-202 of the Delaware Limited Liability Company Act.

1. The name of the limited liability company is VR District Holdings GP LLC (the "Company").
2. The Certificate was filed with the Delaware Secretary of State (the "SOS") on January 31, 2017, and the Company file number assigned by the SOS is 6301211.
3. Paragraph 1 of the Company's Certificate of Formation is hereby amended to read as follows:

"1. Name. The name of the limited liability company formed hereby is VR District GP LLC."

*[Signature Page Follows]*

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The undersigned hereby acknowledges that the foregoing Amendment to Certificate of Formation for the Company is being filed in accordance with the General Corporation Law of the State of Delaware on this 27th day of February, 2017.

  
\_\_\_\_\_  
Andrew Stewart, Authorized Person

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