

M17000001848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

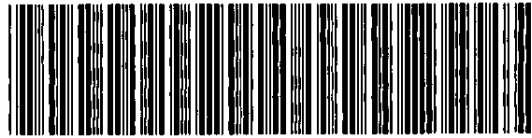
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

17 APR 11 AM 8:40

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**DATE:** 4/11/17

**NAME:** NORTH BEACH TOWN CENTER DEVELOPMENT, LLC

**TYPE OF FILING:** AMENDMENT

**COST:** 25.00

**RETURN:** PLAIN COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OLIVEIRA PLAZA ASSOCIATES, 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:

Nicholas Bialota

Name of Person

Paracorp Incorporated

Firm/Company

2140 South Dupont Highway

Address

Camden, Delaware 19934

City/State and Zip Code

bwood@pacificstarcapital.com

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

For further information concerning this matter, please call:

BRETT WOOD

Name of Person

at ( 310 ) 444-7770 X104

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

**SECTION I (1-4 must be completed)**

- State: OLIVEIRA PLAZA ASSOCIATES, LLC

N/A

**MUST BE A STREET ADDRESS**

N/A

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000001848

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: MARCH 3, 2017

5. New name of the limited liability company: NORTH BEACH TOWN CENTER DEVELOPMENT, 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: N/A

New Registered Office Address: N/A

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:

N/A

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

N/A

<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
_____	_____	_____	<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.

Brett Wood  
Signature of the authorized representative

BRETT WOOD  
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 "OLIVEIRA PLAZA  
ASSOCIATES, LLC", CHANGING ITS NAME FROM "OLIVEIRA PLAZA  
ASSOCIATES, LLC" TO "NORTH BEACH TOWN CENTER DEVELOPMENT, LLC",  
FILED IN THIS OFFICE ON THE SEVENTH DAY OF APRIL, A.D. 2017, AT  
1:57 O`CLOCK P.M.



4273809 8100  
SR# 20172354883

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202345578  
Date: 04-07-17

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF FORMATION

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:57 PM 04/07/2017  
FILED 01:57 PM 04/07/2017  
SR 20172354883 - File Number 4273809

OF

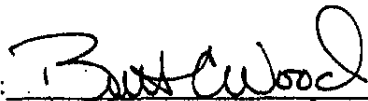
OLIVEIRA PLAZA ASSOCIATES, LLC  
(a Delaware limited liability company)

The name of the Limited Liability Company is Oliveira Plaza Associates, LLC  
(the "Company").

The Certificate of Formation of the Company is hereby amended as follows:

The name of the limited liability company is North Beach Town Center  
Development, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of  
Amendment to Certificate of Formation as of the 7<sup>th</sup> day of March, 2017.

By:   
Name: BRETT C. WOOD  
Title: AUTHORIZED PERSON