

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000253328 3)))



H170002533283ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL - AFFORDABLE HOUSING
Account Number : 12016000061
Phone : (407) 839-4277
Fax Number : (407) 839-4264

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2017 SEP 27 AM 9:38

TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CHARLESFORT COMMONS TC INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

SEP 29 2017

Electronic Filing Menu

Corporate Filing Menu

Y SULKER Help

**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: Charlesfort Commons TC Investment, LLC

Enter new principal office address, if applicable: 4000 Key Tower

(Principal office address

MUST BE A STREET ADDRESS)

127 Public Square

Cleveland, Ohio 44114-1309

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4000 Key Tower

127 Public Square

Cleveland, Ohio 44114-1309

2. The Florida document number of this limited liability company is: M17000004444

3. Jurisdiction of its organization: OHIO

4. Date authorized to do business in Florida: May 24, 2017

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

5. New name of the limited liability company: JACKSONVILLE TC INVESTMENT, 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

17 SEP 27 AM 8:49

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

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

Frank T. Sinito, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of September, A.D. 2017.

Ohio Secretary of State

Jon Husted

Validation Number:

201726801946

17 SEP 27 AM 8:49
BROAD AND CASSEL
FLORENCE

DATE
09/25/2017DOCUMENT ID
201726501236DESCRIPTION
LIMITED LIABILITY COMPANY - AMENDMENT
(LAM)FILING
50.00EXPED
0.00CERT
0.00COPY
0.00**Receipt**

This is not a bill. Please do not remit payment.

MILLENNIA HOUSING MANAGEMENT
4000 KEY TOWER
127 PUBLIC SQUARE
CLEVELAND, OH 44114**STATE OF OHIO
CERTIFICATE****Ohio Secretary of State, Jon Husted**

4029256

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

JACKSONVILLETC INVESTMENT, LLC

and, that said business records show the filing and recording of:

Document(s)

LIMITED LIABILITY COMPANY - AMENDMENT

Effective Date: 09/22/2017

Document No(s)

201726501236

United States of America
State of Ohio
Office of the Secretary of StateWitness my hand and the seal of the
Secretary of State at Columbus, Ohio this
25th day of September, A.D. 2017.*Jon Husted*

Ohio Secretary of State

17 SEP 27 AM 8:49

Form 543A Prescribed by:

JON HUSTED
Ohio Secretary of State

Toll Free (877) 506-FILE (877-587-3453)
Central Ohio: (614) 465-3910
www.OhioSecretaryofState.gov
osstate@OhioSecretaryofState.gov
File online or for more information, www.OhioBusinessOneStop.com

Mail this form to one of the following:

Regular Filing (not expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (The business day processing time
Requires an additional \$100 fee)
P.O. Box 1329
Columbus, OH 43216

**Domestic Limited Liability Company Certificate of
Amendment or Restatement**
Filing Fee: \$50

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☒ Amendment: (129-LAM)

05/15/2017

Date of Formation

(2) Domestic Limited Liability Company

☐ Restatement: (142-LRA)

MM/DD/YYYY

Date of Formation

The undersigned authorized representative of:

CHARLESFORT COMMONS TC INVESTMENT, LLC

Name of Limited Liability Company

4029256

Registration Number

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all
sections below must be completed.

The name of said limited liability company shall be:

Jacksonville TC Investment, LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.,"
"ltd," or "ltd"

This limited liability company shall exist for a period of:

Perpetuity

Period of Existence

Purpose

TO SERVE AS THE GENERAL PARTNER OF A LIMITED PARTNERSHIP OWNING REAL ESTATE.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by a member,
manager or other
representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

/s/ FRANK T. SINITO

Signature

By (If applicable)

FRANK T. SINITO

Print Name

Signature _____

By (if applicable)

Print Name _____

Signature _____

By (if applicable)

Print Name

17 SEP 27 AM 8:45
U.S. AIR FORCE, FORT MONMOUTH, N.J.