

**M 1700000 7084**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H22000005695 3)))



H220000056953ABC3

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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)214-8442

**\*\*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  
5320 SOUTH TAMPA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

2022 JAN -6 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2022 JAN -6 PM 1:06

FILED

VA



January 6, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

5320 SOUTH TAMPA LLC  
2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

SUBJECT: 5320 SOUTH TAMPA LLC  
REF: M17000007084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H22000005695  
Letter Number: 222A00000383

# 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: 5320 SOUTH TAMPA LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

5700 Griffin Road  
Davie, FL 33314

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

5700 Griffin Road  
Davie, FL 33314

2. The Florida document number of this limited liability company is: M17000007084

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 17, 2017

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

5. New name of the limited liability company: SEMREF Westshore, 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

FILED

2022 JAN - 6 PM 1:06  
STATE OF FLORIDA  
TALLAHASSEE

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

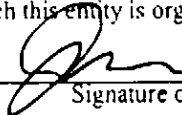
\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>5320 South Tampa Manager LLC</u>	<u>2901 Butterfield Road</u>	<input type="checkbox"/> Add
		<u>Oak Brook, IL 60523</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>SEMREF Westshore Holdings, LLC</u>	<u>5700 Griffin Road</u>	<input checked="" type="checkbox"/> Add
		<u>Davie, FL 33314</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
		<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
		<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input checked="" type="checkbox"/> Add
		<u>_____</u>	<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

Jonathan Levy

Typed or printed name of signee

Filing Fee: \$25.00

2022 JAN 6 PM 1:07  
 SEC. OF STATE  
 TALLAHASSEE, FLORIDA

FILED

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEMREF WESTSHORE, 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 THIRD DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEMREF WESTSHORE, LLC" WAS FORMED ON THE NINTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6244348 8300

SR# 20220008892

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202303839

Date: 01-03-22

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "SEMREF WESTSHORE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE NINTH DAY OF DECEMBER, A.D. 2016, AT 1:02 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "5320 SOUTH TAMPA LLC" TO "SEMREF WESTSHORE, LLC", FILED THE TWENTIETH DAY OF OCTOBER, A.D. 2021, AT 10:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "SEMREF WESTSHORE, LLC"

FILED

2022 JAN -6 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

6244348 8100H  
SR# 20220034467

Authentication: 202321311  
Date: 01-05-22

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

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:02 PM 12/09/2016  
FILED 01:02 PM 12/09/2016

SR 20166997130 - File Number 6244348

## CERTIFICATE OF FORMATION

OF

5320 South Tampa LLC

This Certificate of Formation of 5320 South Tampa LLC ("LLC"), dated as of December 9, 2016, is being duly executed and filed by Kathleen H. McGuire, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is 5320 South Tampa LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

/s/ Kathleen H. McGuire

Name: Kathleen H. McGuire

Its: Authorized Person

STATE OF DELAWARE  
CERTIFICATE OF MERGER OF DOMESTIC LIMITED LIABILITY  
COMPANIES

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Pursuant to Title 6, Section 18-209 of the  
Delaware Limited Liability Company Act (the "DLLCA")

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5320 South Tampa LLC, a Delaware limited liability company (the "Company"), hereby certifies to the following facts relating to the merger of SEMREF Westshore, LLC, a Delaware limited liability company, with and into the Company (the "Merger");

FIRST: The Company is the surviving entity to the Merger, the name of the surviving entity prior to the effective date of the Merger is 5320 South Tampa LLC, and SEMREF Westshore, LLC is the name of the entity being merged with and into the Company.

SECOND: The Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted and executed by each of the constituent limited liability companies.

THIRD: The name of the Company, as the surviving limited liability company upon the effective date of the Merger shall be "SEMREF WESTSHORE, LLC."

FOURTH: The Merger is to become effective on October 20, 2021.

FIFTH: An executed copy of the Merger Agreement is on file at a place of business of the Company and the address thereof is:

5700 Griffin Road  
Davie, FL 33314


SIXTH: A copy of the Merger Agreement will be furnished by the Company on request, without cost, to any member of the constituent limited liability companies.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:32 AM 10/20/2021  
FILED 10:32 AM 10/20/2021  
SR 20213561599 - File Number 6244348



IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be duly executed by the undersigned, being an authorized person, this 20th day of October, 2021.

SEMREF WESTSHORE, LLC, a  
Delaware limited liability company  
(f.k.a. 5320 SOUTH TAMPA LLC)

By:   
Name: \_\_\_\_\_  
Title: