

Division of Corporations

Page 1 of 2

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.

(((H17000299668 3)))



H170002996683ABCF

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 : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : I20090000024
Phone : (518) 229-8228
Fax Number : (302) 371-9850

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

Email Address: jerry@diversifiedcorp.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NPVFL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$35.00

FILED
2017 NOV 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H17000299668 3)))

**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: NPVFL 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: M17000007688

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: SEPTEMBER 07, 2017

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

5. New name of the limited liability company: Atlas Novel St Pete LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

City Florida 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

((H17000299668 3)))

((H17000299668 3)))

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>
MANAGER	ARVIND CHARY	226 FIFTH AVENUE, 2ND FL. NEW YORK, NY 10001	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MANAGER	CHRIS SWEENEY	226 FIFTH AVENUE, 2ND FL. NEW YORK, NY 10001	<input checked="" 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.

s/ Bennat Berger

Signature of the authorized representative

Bennat Berger

Typed or printed name of signee

Filing Fee: \$25.00

2017 NOV 15 AM 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H17000299668 3)))

((H17000299668 3)))

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 "NPVFL LLC", CHANGING
ITS NAME FROM "NPVFL LLC" TO "ATLAS NOVEL ST PETE LLC", FILED
IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2017, AT
6:13 O'CLOCK P.M.

FILED
2017 NOV 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6534454 8100
SR# 20177060646

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State.
Jeffrey W. Bullock, Secretary of State

Authentication: 203569357
Date: 11-14-17

((H17000299668 3)))

(((H17000299668 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:13 PM 11/13/2017
FILED 06:13 PM 11/13/2017
SR 2017060646 - File Number 6534454

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF FORMATION OF
NPVFL LLC**

under the Limited Liability Company Law of the State of Delaware

(1) The name of the Limited Liability Company (the "LLC") is:

NPVFL LLC

(2) The Certificate of Formation of said LLC was filed with the Delaware Secretary of State on the 6th day of September, 2017.

(3) The following was authorized by a least a majority in interest of the Members entitled to vote thereon.

(a) To amend Paragraph 1 of the Certificate of Formation as to change the name by which the LLC shall be known, as follows:

"(1)" The name of the LLC is:

Atlas Novel St Pete LLC

IN WITNESS WHEREOF, The Undersigned has executed this Certificate of Amendment of NPVFL LLC, this 13th day of November, 2017.

s/ Bennat Berger
Bennat Berger
Authorized Person

(((H17000299668 3)))

FILED
2017 NOV 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA