

M17000009748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

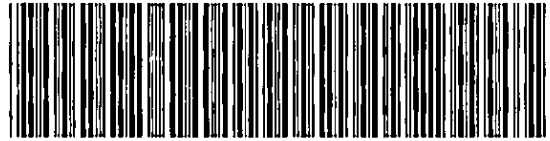
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2017 DEC 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓ SALY
DEC 27 2017

the
NRP
group LLC

December 19, 2017

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Organization

To whom it may concern:

Enclosed are the cover sheet, a check for \$25.00 and all necessary documents needed for amending the articles of organization for Bradenton Apartments LLC. I have also attached a resolution to be filed with the amended formation documents. If you have any questions, please feel free to contact me, (216) 475-8900 ext. 1350.

Please return the letter of acknowledgement via mail to the address listed below:

The NRP Group LLC
5309 Transportation Blvd.
Cleveland, OH 44125
Attn: Amber Kinzel

Sincerely,



Amber Kinzel
Legal Coordinator

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bradenton Apartments 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:

Amber Kinzel
Name of Person

The NRP Group LLC
Firm/Company

5309 Transportation Blvd.
Address

Cleveland, OH 44125
City/State and Zip Code

legal@nrpgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noam Magence at (216) 475-8900
Name of Person 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: Bradenton Apartments 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: M17000009748

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/15/2017

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

5. New name of the limited liability company: _____
(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:

Thereby 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

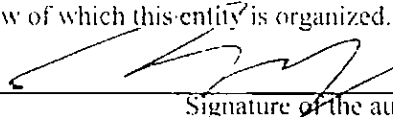
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Adding new authorized signatory to certificate of Formation for LLC

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-----------------|---|---|
| AMBR | J. David Heller | 5309 Transportation Blvd. Cleveland, OH 44125 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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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
Noam Magence, Authorized Person
Typed or printed name of signee

Filing Fee: \$25.00

FILED
2017 DEC 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BRADENTON APARTMENTS LLC**

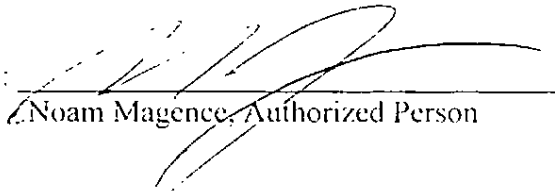
RESOLVED, this Amendment to Articles of Organization of Bradenton Apartments LLC (this "Amendment") is made effective as of the 15th day of November 2017.

FURTHER RESOLVED, that J. David Heller is granted as an Authorized Person of the Company under the foregoing resolution shall be deemed to include authority to take, perform or cause to be taken such acts and deeds as may be necessary, convenient or appropriate in the judgment of the Company to carry out the transactions contemplated thereby, and all such acts and deeds taken or performed by the Authorized Person are hereby approved, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the 15th day of November 2017.

BRADENTON APARTMENTS LLC, a
Delaware limited liability company

By: _____


Noam Magence, Authorized Person