

M18000001422

(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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18 DEC 19 PM 6:59
TALLAHASSEE, FLORIDA
18 DEC 19 AM 10:10
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K. SALY
DEC 20 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 549211 4306193

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : 12/19/2018

ORDER TIME : 9:33 AM

ORDER NO. : 549211-025

CUSTOMER NO: 4306193

FOREIGN FILINGS

NAME: RH4R FUND 2 LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ROXANNE TURNER EXT 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RH4R FUND 2 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:

Suzanne M. Hoffman

Name of Person

Katten Muchin Rosenman LLP

Firm/Company

525 West Monroe Street, Suite 1900

Address

Chicago, IL 60661-3693

City/State and Zip Code

bruce@secondavenue.com

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

For further information concerning this matter, please call:

Suzanne Hoffman

Name of Person

at (312) 577-8306

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: RH4R Fund 2 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: M18000001422

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/09/2018

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

5. New name of the limited liability company: Second Avenue Property Management 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: _____

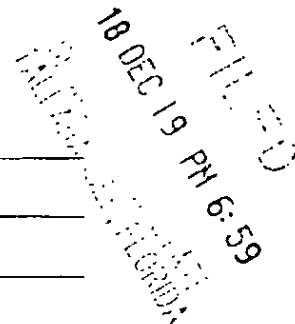
Enter Florida Street Address

_____, 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



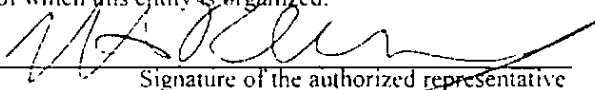
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
------------------------	-------------	----------------	-----------------------

_____	_____	_____	<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
_____	_____	_____	<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

Michael G. Rothman

Typed or printed name of signee

Filing Fee: \$25.00

FILED
18 DEC 19 PM 6:59
TALLAHASSEE, FLORIDA

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 "RH4R FUND 2 LLC",
CHANGING ITS NAME FROM "RH4R FUND 2 LLC" TO "SECOND AVENUE
PROPERTY MANAGEMENT LLC", FILED IN THIS OFFICE ON THE
EIGHTEENTH DAY OF DECEMBER, A.D. 2018, AT 11:51 O'CLOCK A.M.

FILED
18 DEC 19 PM 7:00
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6680880 8100
SR# 20188214584

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

Authentication: 204133667
Date: 12-18-18

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
RH4R FUND 2 LLC**

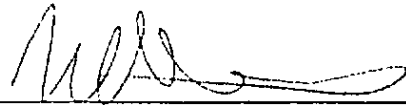
FILED
18 DEC 19 PM 7:00
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is RH4R Fund 2 LLC (the "Company").
2. Article FIRST of the Certificate of Formation of the Company is hereby amended as follows:

"FIRST: The name of the limited liability company is Second Avenue Property Management LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of RH4R Fund 2 LLC this 13 day of December, 2018.

By:



Michael G. Rothman, Authorized
Person