

M18000002864

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUDLAM TRAIL HOLDINGS, LLC

Certificate of Status	0
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Page Count	04
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K. SALY

APR 11 2018

((H18000113452 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: Ludlam Trail Holdings, LLC

Enter new principal office address, if applicable:

(Principal office address)
MUST BE A STREET ADDRESS

1515 S. Federal Hwy, Suite 300
Boca Raton, FL 33432

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

1515 S. Federal Hwy, Suite 300
Boca Raton, FL 33432

2. The Florida document number of this limited liability company is: M18000002864

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 23, 2018

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

5. New name of the limited liability company: Altis Ludlam - Miami, 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

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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:

Title/Capacity	Name	Address	Type of Action
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input 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

Ricardo Caporal

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

Page 1

The First State

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 "LUDLAM TRAIL HOLDINGS, LLC", CHANGING ITS NAME FROM "LUDLAM TRAIL HOLDINGS, LLC" TO "ALTIS LUDLAM - MIAMI, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 2018, AT 10:31 O'CLOCK A.M.

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 SECRETARY OF STATE
 1211 KINGSLEY, FLORENCE, DE



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

6810502 8100
 SR# 20182523308

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:31 AM 04/09/2018
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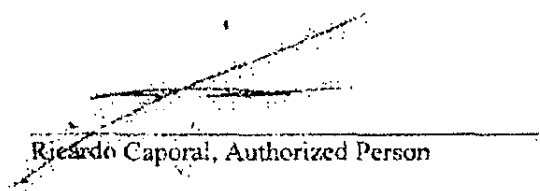
**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
LUDLAM TRAIL HOLDINGS, LLC**

1. The name of the limited liability company is Ludlam Trail Holdings, LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended by deleting in its entirety Article I of the Certificate of Formation and substituting it to read as follows:

"FIRST: The name of the limited liability company is "Altis Ludlam - Miami, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 9th day of April, 2018.



Ricardo Caporal, Authorized Person

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