

8/28/2019

Division of Corporations

**M18000010949**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H19000260337 3)))



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To:

Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (514)280-3338  
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**\*\*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  
DEANCURT MOUNT DORA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

RECEIVED  
19 AUG 28 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

2019 AUG 28 PM 1:08

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AUG 29 2019

# 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: Deancourt Mount Dora LLC

Enter new principal office address, if applicable: 380 Union Street, Suite 300

(Principal office address  
MUST BE A STREET ADDRESS)

West Springfield, MA 01089

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

c/o Aspen Square Management, Inc.

380 Union Street, Suite 300

West Springfield, MA 01089

2. The Florida document number of this limited liability company is: M18000010949

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 19, 2019

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

5. New name of the limited liability company: Elevate Stillwater 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

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.*

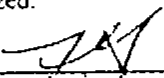
If Changing Registered Agent, Signature of New Registered Agent

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	Deancourt Realty Group, Inc.	21 Ramah Circle	<input type="checkbox"/> Add
		Agawam, MA 01001	<input checked="" type="checkbox"/> Remove
Manager	Nepsa Manager LLC	380 Union Street, Suite 300	<input checked="" type="checkbox"/> Add
		West Springfield, MA 01089	<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

Fred Anthony

Typed or printed name of signee

Filing Fee: \$25.00

2019 AUG 28 PM 1:08  
 FILED  
 AUG 28 2019  
 AUG 28 2019

# 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 "DEANCURT MOUNT DORA LLC", CHANGING ITS NAME FROM "DEANCURT MOUNT DORA LLC" TO "ELEVATE STILLWATER LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2019, AT 3:44 O'CLOCK P.M.

2019 AUG 28 PM 1:08

RECEIVED  
FILEDA 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.

Jeffrey W. Bullock, Secretary of State

7176829 8100  
SR# 20196665945

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

Authentication: 203488321  
Date: 08-28-19

STATE OF DELAWARE  
FIRST AMENDMENT  
OF  
CERTIFICATE OF FORMATION


State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:44 PM 08/22/2019  
FILED 03:44 PM 08/22/2019  
SR 20196665945 File Number 2176829

1. **Name**. The name of the limited liability company is Deancourt Mount Dora LLC.
2. **Certificate of Formation**. The limited liability company was formed by the filing of a Certificate of Formation dated on or as of December 3, 2018, with the Office of the Secretary of State of the State of Delaware on December 3, 2018 (the "Certificate").
3. **Amendment**. The Certificate is hereby amended to change the name of the limited liability company to **ELEVATE STILLWATER LLC**.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment on August 22, 2019.

NEPSA MANAGER LLC  
Its Manager

By Nepsa Property Investors, Inc.  
Its Manager

By   
Name: Jeremy Pava  
Title: Treasurer

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