

Mi8000011431

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H20000039023 3))



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Division of Corporations
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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.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MATANZAS SAN SEBASTIAN INLET ARAPAHO POINT LLC

Certificate of Status	0
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Page Count	04
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H20000039023

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: Matanzas San Sebastian Inlet Arapaho Point 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: M18000011431

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/18/2018

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

5. New name of the limited liability company: Saint Augustine 206 Interchange 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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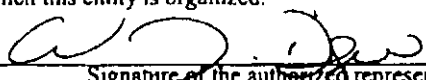
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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

Austin J. Dragoo, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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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 "MATANZAS SAN SEBASTIAN INLET ARAPAHO POINT LLC", CHANGING ITS NAME FROM "MATANZAS SAN SEBASTIAN INLET ARAPAHO POINT LLC" TO "SAINT AUGUSTINE 206 INTERCHANGE LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2019, AT 8:18 O'CLOCK A.M.



7168968 8100
SR# 20198846686

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204308810
Date: 12-27-19

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State of Delaware
Secretary of State
Division of Corporations
Delivered 08:18 AM 12/26/2019
FILED 08:18 AM 12/26/2019
SR 20198846686 - File Number 7168968

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
Matanzas San Sebastian Inlet Arapaho Point LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to:

Saint Augustine 206 Interchange LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 24th day of December, A.D. 2019.

By: Joann Frantino
Authorized Person(s)

Name: Joann Frantino
Print or Type

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