

M1900000546
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H20000009042 3))



H200000090423ABCR

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To: Division of Corporations
Fax Number : (850)617-6383

From: Yvonne Mendez, Paralegal
Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2020 JAN 14 PM 12:15

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
685 S. BABCOCK ST. LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 5 pages |
| Estimated Charge | \$25.00 |

2020 JAN 14 AM 9:32
FILED

Electronic Filing Menu

Corporate Filing Menu

Help
Y. SULKER

JAN 15 2020



January 10, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

685 S. BABCOCK ST. LLC
432 S. BABCOCK STREET
MELBOURNE, FL 32901

SUBJECT: 685 S. BABCOCK ST. LLC
REF: M19000000546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000009042
Letter Number: 920A00000700

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Jan. 10. 2020 12:04PM No. 6047

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: 685 S. Babcock St., 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: M19000000546

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: _____

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

5. New name of the limited liability company: 20 S. Wickham Road, 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

2020 JAN 14 AM 9:32

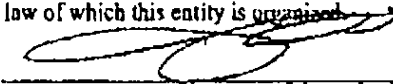
FILED

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 |
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| _____ | _____ | _____ | <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

Jerry A. Pezzeminti

Typed or printed name of signee

Filing Fee: \$25.00

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 "685 S. BABCOCK ST., LLC", CHANGING ITS NAME FROM "685 S. BABCOCK ST., LLC" TO "20 S. WICKHAM ROAD, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2019, AT 9:28 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7194576 8100
SR# 20200246854

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

Authentication: 202177731
Date: 01-13-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:28 AM 11/12/2019
FILED 09:28 AM 11/12/2019
SR 2019021542 - File Number 7194576

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: 685 S. Babcock St., LLC

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

Paragraph 1. is deleted in its entirety and replaced with the following new paragraph 1:
1. The name of the limited liability company is 20 S. Wickham Road, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 31~~st~~ day of October, A.D. 2019.

By: 
Authorized Person(s)

Name: Jerry A. Pezzeminti
Print or Type