

Florida Department of State

Division of Corporations

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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: *Yvonne.mendez@gray-robinson.com*

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
20 S. WICKHAM ROAD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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2020 NOV -6 PM 3:09

Electronic Filing Menu

Corporate Filing Menu

Help

2020 NOV -6 AM 9:43

FILED

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: 20 S. Wickham Road, LLC

Enter new principal office address, if applicable: 1200 South Riverside Drive

(Principal office address

MUST BE A STREET ADDRESS)

Indialantic, Florida 32903

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

P.O. Box 33187

Indialantic, Florida 32903

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: January 15, 2019

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

5. New name of the limited liability company: Pimbly Real Estate Fund II, 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)(e), 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
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_____	_____	_____	<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

Jerry A. Pezzaminti

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 "20 S. WICKHAM ROAD, LLC", CHANGING ITS NAME FROM "20 S. WICKHAM ROAD, LLC" TO "PIMBLY REAL ESTATE FUND II, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2020, AT 10 O'CLOCK A.M.



A 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.

7194576 8100
SR# 20208204414

Authentication: 204012711
Date: 11-05-20

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


**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: 20 S. Wickham Road, 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 Pimbly Real Estate Fund II, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30th day of October, A.D. 2020.

By: 
Authorized Person(s)

Name: Jerry A. Pezzeminti
Print or Type