

Division of Corporations

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M1900001950

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 333-4242

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

Email Address: alex@adiglobal.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AD1 URBAN PALM BAY HOME, LLC**

Certificate of Status		1
Certified Copy		0
Page Count		04
Estimated Charge		\$30.00

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3/26/19 05

FILED

2019 MAR 27 P 7 12

2019 MAR 27 P 9:07

**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: AD1 Urban Palm Bay Home, 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: M19000001950

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 25, 2019

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

5. New name of the limited liability company: AD1 Urban Palm Bay, 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>
			<input type="checkbox"/> Add
			<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
			<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.

Heidi Boyles

Signature of the authorized representative

Heidi Boyles, Esq.

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 "AD1 URBAN PALM BAY HOME, LLC", CHANGING ITS NAME FROM "AD1 URBAN PALM BAY HOME, LLC" TO "AD1 URBAN PALM BAY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2019, AT 3:56 O'CLOCK P.M.

2019 MAR 27 P 3:56

2019 MAR 27




Jeffrey W. Bullock, Secretary of State

7292451 8100
SR# 20192251842

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

Authentication: 202514493
Date: 03-25-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 03/25/2019
FILED 03:56 PM 03/25/2019
SR 20192251841 - File Number 7392451

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: AD1 Urban Palm Bay
Home, LLC
2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

1. The name of the limited liability company is
AD1 Urban Palm Bay, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 25th day of March, A.D. 2019

By: Heidi Boyles
Authorized Person(s)

Name: Heidi Boyles, Esq.
Print or Type