

8/12/2019

Division of Corporations

Resubmission, please
keep file date
08/12/2019

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M1900024019433

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000240194 3)))



H190002401943ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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 WINTER PARK II LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
19 AUG 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FL 32399

2019 AUG 14 PM 4:21
APPROVED
FILED

Electronic Filing Menu

Corporate Filing Menu

T GLASS

Aug 15 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 Winter Park II LLC

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

West Springfield, MA 01089

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:

c/o Aspen Square Management, Inc.

(Mailing address)
MAY BE A POST OFFICE BOX

380 Union Street, Suite 300

West Springfield, MA 01089

2. The Florida document number of this limited liability company is: M19000003955

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: Elon Laurels 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

APPROVED
AND
FILED

2019 AUG 14 PM 4:21

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>
Manager	Deancurt 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

APPROVED
AND
FILED

2019 AUG 14 PM 4:21

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.
Elon Laurels LLC by Nepsa Manager LLC, its manager, by Nepsa Property Investors, Inc., its manager

Signature of the authorized representative

Fred Anthony, President

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 THAT THE SAID "DEANCURT WINTER PARK
II LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"ELON LAURELS LLC" ON THE SIXTH DAY OF AUGUST, A.D. 2019, AT
12:08 O'CLOCK P.M.

APPROVED
AND
FILED

2019 AUG 14 PM 4:21



7376673 8320
SR# 20196469357

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

A handwritten signature in black ink, appearing to read "JBullock", 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

Authentication: 203393714
Date: 08-12-19