

4/2/2020

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

MAD00002745

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.

(((H20000099689 3)))



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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: _____

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2020 APR -2 PM 4:10

SECRETARY OF STATE
 TALLAHASSEE, FL

2020 APR -2 AM 9:45

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 THE AVA APARTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

APR - 3 2020
 C. Kinsey

Electronic Filing Menu

Corporate Filing Menu

Help

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: THE AVA APARTMENTS, 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)

SECRETARY OF STATE TALLAHASSEE, FL

2020 APR -2 AM 9:45

FILED

2. The Florida document number of this limited liability company is: N20000002745

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/10/2020

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

5. New name of the limited liability company: 601 Holdings, LLC (must contain "Limited Liability Company," "L.L.C.," or "LLC.")

601 Nassri Holdings, 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.

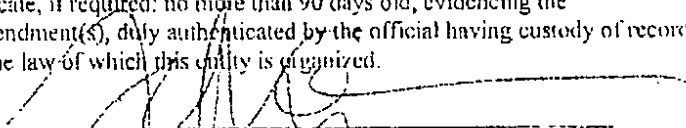
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

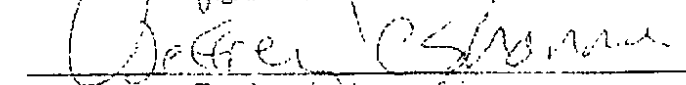
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<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.



 Signature of the authorized representative



 Typed or printed name of signer

Filing Fee: \$25.00

Delaware

Page 1

The First State

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 "THE AVA APARTMENTS, LLC", CHANGING ITS NAME FROM "THE AVA APARTMENTS, LLC" TO "601 HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2020, AT 9:23 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

7848228 8100
SR# 20202407101

Authentication: 202667931
Date: 03-27-20

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

STATE OF DELAWARE CERTIFICATE OF AMENDME

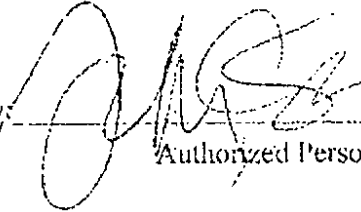
State of Delaware
Secretary of State
Division of Corporations
Delivered 09:23 PM 03/26/2020
FILED 09:23 PM 03/26/2020
SR 20202407101 - File Number 7848228

1. Name of Limited Liability Company: The AVA Apartments, LLC

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

Article I Name of the Limited Liability Company is 601 Holdings, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 26th day of March, A.D. 2020

By:  _____
Authorized Person(s)

Name: Jeffrey C. Shannon

Print or Type