

7/27/Jul. 27, 2021 1:37 PM

Division of Corporations

No. 0570 1

71200000004515

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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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 : PAVESE LAW FIRM
Account Number : I20130000057
Phone : (239)334-2195
Fax Number : (239)332-2243

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL 27 AM 11:57

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICA WALKS AT PORT ST. LUCIE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 08 |
| Estimated Charge | \$30.00 |

JUL 28 2021

A. LUNT

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2021 JUL 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Jul. 27. 2021 1:38PM
421000285769

No. 0678 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: America Walks at Port St. Lucie, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Mann

Name of Person

Pavese Law Firm

Firm/Company

P. O. Box 1507

Address

Fort Myers, FL 33902

City/State and Zip Code

kbrokawdevelopment@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Mann

at (239)

336-6242

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9/15)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL 27 AM 11:57

Jul. 27, 2021 1:38 PM
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No. 0678 P. 3

**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: America Walks at Port St. Lucie, LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

N/A

2. The Florida document number of this limited liability company is: M20000004515

3. Jurisdiction of its organization: Ohio

4. Date authorized to do business in Florida: May 15, 2020

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

5. New name of the limited liability company: N/A
(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: N/A

New Registered Office Address: N/A

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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
21 JUL 27 AM 11:57

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No. 0678 P. 4

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

Delaware

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

N/A

| <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 |
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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.

Kim B.

Signature of the authorized representative

Kevin M. Brokaw, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL 27 AM 11:57

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Jul. 27. 2021 1:38 PM

No. 0678 P. 5

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:55 AM 06/25/2021
FILED 10:55 AM 06/25/2021
SR 20212550371 - FDeNumber 6031723

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Ohio.
- 2.) The jurisdiction immediately prior to filing this Certificate is Ohio.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 4/27/2020.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is AMERICA WALKS AT PORT ST. LUCIE, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is AMERICA WALKS AT PORT ST. LUCIE, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
25th day of June, A.D. 2021.

By: /s/ Kevin M. Brokaw
Authorized Person

Name: Kevin M. Brokaw
Print or Type

#54000285769

Jul. 27. 2021 1:39PM
#21000285191

No. 0673 P. 6

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:55 AM 06/25/2021
FILED 10:55 AM 06/25/2021
SR 20212550371 - FDeNumber 6031723

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is _____
AMERICA WALKS AT PORT ST. LUCIE, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 300 Creek View Road, Suite 209 _____ (street), in the City of Newark _____, Zip Code 19711. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Universal Registered Agents, Inc.

By: /s/ Kevin M. Brokaw

Authorized Person

Name: Kevin M. Brokaw

Print or Type

#21000285191

Jul. 27. 2021 1:39PM
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No. 0676 P. 7

Delaware

The First State

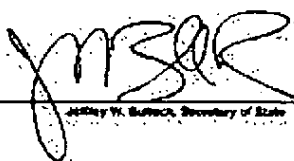
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AMERICA WALKS
AT PORT ST. LUCIE, LLC" FILED IN THIS OFFICE ON THE TWENTY-
FIFTH DAY OF JUNE, A.D. 2021, AT 10:55 O'CLOCK A.M.



6031723 8100F
SR# 20212550371

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203742413
Date: 07-22-21

H24000 285769

Jul. 27. 2021 - 1:39PM
#S1000285769

No. 0678 P. 3

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 CONVERSION OF AN OHIO LIMITED LIABILITY
COMPANY UNDER THE NAME OF "AMERICA WALKS AT PORT ST. LUCIE, LLC"
TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON
THE TWENTY-FIFTH DAY OF JUNE, A.D. 2021, AT 10:55 O'CLOCK A.M.



6031723 8100F
SR# 20212550371

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203742413
Date: 07-22-21

LLVAD 285769