

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2350 PROSPECT LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

GTB CLEARWATER LP
3828 Tamiami Trail N., Suite 416
Naples, FL 34103
(239) 213-4000

July 22, 2020

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Sir or Madam:

We hereby give our consent for 2350 Prospect, LLC, a Delaware limited liability company registered to do business in Florida, to change its corporate name to GTB CLEARWATER LLC.

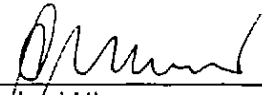
Sincerely,

GTB CLEARWATER LP

By: 2350 Prospect, LLC, its General
Partner

By: RADCON, L.P., its Sole Member

By: RADCON, LLC, its General Partner

By: 
Name: Gerhard Ulmer
Title: Managing Member

**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: 2350 PROSPECT 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: M20000004524

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 05/11/2020

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

5. New name of the limited liability company: GTB CLEARWATER 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
_____	_____	_____	<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.

2350 PROSPECT LLC

By: RADCON, L.P., Its Sole Member

By: RADCON, LLC, its General Partner

By: 
Name: Gerhard Ulmer
Title: Managing Member

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:47 AM 07/20/2020
FILED 11:47 AM 07/20/2020
SR 20206303711 - File Number 3120471

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: 2350 PROSPECT, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST:

The name of the limited liability company is GTB
CLEARWATER, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 20th day of July, A.D. 2020.

2350 Prospect, LLC

By: RADCON, L.P., its Sole Member

By: RADCON, LLC, its General Partner

By: 

Name: Gerhard Ulmer

Title: Managing Member