

11/18/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To: Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HERITAGE PARK OPERATIONS LLC

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Corporate Filing Menu

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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: HERITAGE PARK OPERATIONS LLC

Enter new principal office address, if applicable: 440 SYLVAN AVE, SUITE 240 ENGLEWOOD CLIFFS, NJ 07632 (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 440 SYLVAN AVE, SUITE 240 ENGLEWOOD CLIFFS, NJ 07632 (Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000007106

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 08/14/2020

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

5. New name of the limited liability company: (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

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

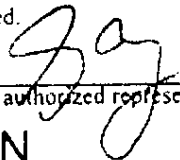
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SIMCHA HYMAN	440 SYLVAN AVE, SUITE 240	<input checked="" type="checkbox"/> Add
		ENGLEWOOD CLIFFS, NJ 07632	<input type="checkbox"/> Remove
MBR	HERITAGE PARK OPERATIONS HOLDINGS LLC	2123 CENTRE POINT BLVD	<input type="checkbox"/> Add
		TALLAHASSEE, FL 32308	<input checked="" 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

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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
SIMCHA HYMAN

 Typed or printed name of signee

Filing Fee: \$25.00