

Resubmission

117f

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.

((H21000290338 3)))



H21000290338ABC

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 : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)333-4242

****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
PARASOL MELBOURNE INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2021 JUL 30 PM 12:50
FILED
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/13/2013 BY 60322 JAL/STP/STP

Electronic Filing Menu

Corporate Filing Menu

Help

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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: Parasol Melbourne Investment, 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: M20000009140

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: October 13, 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

_____, 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

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2021 JUL 30 PM 12:50

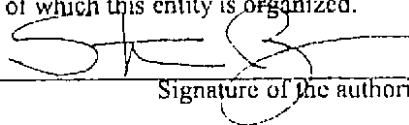
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

The limited liability company shall be member managed.

Title/ Capacity	Name	Address	Type of Action
Member	Parasol Multifamily Holdings, LLC	1955 Harrison Street, Suite 200	<input checked="" type="checkbox"/> Add
		Hollywood, Florida 33020	<input type="checkbox"/> Remove
MGR	AD 1 Management, Inc	1955 Harrison Street, Suite 200	<input type="checkbox"/> Add
		Hollywood, Florida 33020	<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

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

Steven Berkeley

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:02 PM 07/29/2021
FILED 03:02 PM 07/29/2021
SR 20212839849 - File Number 7987114

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION**

OF

PARASOL MELBOURNE INVESTMENT, LLC

Parasol Melbourne Investment, LLC (hereinafter called the ("*Company*"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the Company is Parasol Melbourne Investment, LLC.
2. The certificate of formation of the Company is hereby amended by adding a Third paragraph thereof to state as follows:
3. The limited liability company shall be member managed.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Formation this 27th day of July, 2021.

By: _____

Steven M. Berkeley, Authorized Person

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DELAWARE

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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 AMENDMENT OF "PARASOL MELBOURNE
INVESTMENT, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY
OF JULY, A.D. 2021, AT 3:02 O'CLOCK P.M.



7987114 8100
SR# 20212847735

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203804438
Date: 07-30-21