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Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			
Office Use Only				



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## **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: Exeter Wesley Land, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Brian Fogarty

Name of Person

Exeter Wesley Land, LLC

Firm/Company

101 West Elm Street, Suite 600

Address

Conshohocken, PA 19428

City/State and Zip Code

brian.fogarty@eqtexeter.com

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

For further information concerning this matter, please call:

Brian Fogarty		610 at (	234-32	217
Nar	ne of Person		& Dayt	ime Telephone Number
Mailing Add	ress:		Street A	<u>ldress:</u>
Registratio	n Section		Registr	ation Section
Division of	f Corporations		Divisio	n of Corporations
P.O. Box 6	327		The Ce	ntre of Tallahassee
Tallahassee	e, FL 32314		2415 N	. Monroe Street, Suite 810
			Tallaha	ssee, FL 32303
Enclosed is	s a check for the following	; amount:		
□\$25 Filing Fee	🗆 \$30 Filing Fee &	🗆 🗆 \$55 Filing I	ee &	□ \$60 Filing Fee,
	Certificate of Status	Certified C	opv	Certificate of Status &

Certified Copy

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## **SECTION 1 (1-4 must be completed)**

Enter new principal office address, if applicable:	N/A		
<u>Principal office address</u> MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable: ( <u>Mailing address</u> MAY BE A POST OFFICE BOX)	N/A		
		-> 2 	
2. The Florida document number of this limited	liability company is:		
5. Jurisdiction of its organization: Florida			
<ol> <li>Date authorized to do business in Florida:</li> </ol>			
SECTION II (5-9 complete only the applicabl	le changes)		
5. New name of the limited liability company:	ust contain "Limited Liability Company, "		
(m	usi contain - Ennice Elability Company,	"L.L.C., or "LLC.	
If name unavailable, enter alternate name adopt	ed for the purpose of transacting business in nanaging members adopting the alternate na	n Florida and attach	
If name unavailable, enter alternate name adopt opy of the written consent of the managers or m nust contain "Limited Liability Company." "L.I 6. If amending the registered agent and/or registered	ed for the purpose of transacting business in nanaging members adopting the alternate na C." or "LLC.") ered officer address on our records, <u>enter th</u>	n Florida and attach ame. The alternate r	
If name unavailable, enter alternate name adopt opy of the written consent of the managers or m nust contain "Limited Liability Company." "L.I 6. If amending the registered agent and/or registered egistered agent and/or the new registered office	ed for the purpose of transacting business in nanaging members adopting the alternate na C." or "LLC.") ered officer address on our records, <u>enter th</u> address here:	n Florida and attach ame. The alternate r ie name of the new	
If name unavailable, enter alternate name adopt ropy of the written consent of the managers or m nust contain "Limited Liability Company." "L.I 6. If amending the registered agent and/or registered egistered agent and/or the new registered office Name of New Registered Agent:	ed for the purpose of transacting business in nanaging members adopting the alternate na C." or "LLC.") ered officer address on our records, <u>enter th</u> address here:	n Florida and attach ame. The alternate r ie name of the new	
(magnetic conservation (magnetic conservation (magnetic conservation (magnetic conservation)) (magnetic constain "Limited Liability Company." "L.1 6. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	ed for the purpose of transacting business in nanaging members adopting the alternate na C." or "LLC.") ered officer address on our records, <u>enter th</u> address here:	n Florida and attach ame. The alternate r and name of the new <i>ddress</i>	

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:

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

Title/ Capacity	Name	Address	Type of Action
Pres	Edward J. Fitzgerald	101 West Elm Street, Suite 600	■Add
		Conshohocken, PA 19428	□Remov
VP	Peter Lloyd	101 West Elm Street, Suite 600	■Add
		Conshohocken, PA 19428	🗆 Remov
VP	Jason Honesty	101 West Elm Street, Suite 600	■Add
		Conshohocken, PA 19428	A Remov
VP	Brian M. Fogarty	101 West Elm Street, Suite 600	
	Conshohocken, PA 19428	T T C Remov	
/P	Henry Steinberg	101 West Elm Street, Suite 600	
aforemention	ed amendment(s), duly authenti	Conshohocken, PA 19428 than 90 days old, evidencing the cated by the official having custody of records in the	□Remov
jurisciction u	nder the law of which this entity	And	

Filing Fee: \$25.00