

(((H21000199541 3)))



H210001995413ABC%

nt total of Communitions	
Division of Corporations	
Fax Number : (850)617-6383	OF STATE
	m <sub>0</sub>
	누 그 그
	red Artificial Artificial Artificial Artificial Artificial Artificial Artificial Artificial Artificial Artific
Account Number : FCA000000023	ni v
Phone : (614)280-3338	
Fax Number : (954)208-0845	
	Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NAPLES BEACH CLUB BUILDING A OWNER, LLC

PECEIVED DE LE 38

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

From: Ranae McGraw

### \*

To: 18506176383

## 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)

Name of limited liability Company as it appears	s on the records of the Florida De	partment of
State: Naples Beach Club Building A Owner, L	LC	
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)		2021 HIV 18 PH
2. The Florida document number of this limited lia	bility company is: M21000001	11:3 (
3. Jurisdiction of its organization: <u>Delaware</u>		
4. Date authorized to do business in Florida:1/2	27/2021	
SECTION II (5-9 complete only the applicable	changes)	
5. New name of the limited liability company: N (must	aples Beach Club Building A/B/ t contain "Limited Liability Com	COwner, LLC pany, ""L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or mai must contain "Limited Liability Company," "L.L.C	naging members adopting the alte	isiness in Florida and attach a emate name. The alternate name
6. If amending the registered agent and/or registered registered agent and/or the new registered office ag	ed officer address on our records, <u>idress here:</u>	enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida	Street Address
	Enter Pioriaa	
	City	, Florida Zip Code
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered ages the provisions of all statutes relative to the proper and accept the obligations of my position as regist document is being filed to merely reflect a change liability company has been notified in writing of the	nt and agree to act in this capaci and complete performance of my ered agent as provided for in Ch in the registered office address.	duties, and Lam familiar with apper 605, F.S. Or, if this

Page: 4 of 5

19542080845

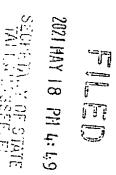
3. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:					
itle/ Capacity	Name	Address	Type of Action		
<del> </del>			□Add		
			□Remo		
			. 93		
			Remo		
		7), - 6) C Fri 7 Ti 0			
		L	4-7		
			□Add		
			□Remo		
<del></del>			🗆 Add		
Attached is a certi	ficate, if required: no more than 9	0 days old, evidencing the	□Remo		
aforementioned a jurisdiction under	the law of which this entity is org	by the official having custody of records in the anized.  I the authorized representative			

Filing Fee: S25.00

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'NAPLES BEACH CLUB BUILDINGS A/B/C OWNER, LLC', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'NAPLES BEACH CLUB BUILDING A/B/C OWNER, LLC' ON THE EIGHTEENTH DAY OF MAY, A.D. 2021, AT 9:50 O'CLOCK A.M.





Authentication: 203230921

Date: 05-18-21