

M23 00000 4253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

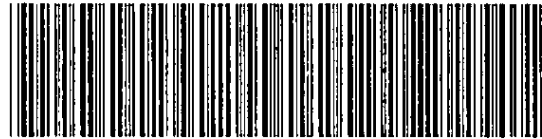
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100414354041

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
2023 SEP 11 PM 12:40

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
2023 SEP 11 AM 11:22

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
2023 SEP 11 AM 11:22

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 978530 7775081

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : September 8, 2023

ORDER TIME : 9:02 AM

ORDER NO. : 978530-010

CUSTOMER NO: 7775081

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2023 SEP 11 PM 12:40

FOREIGN FILINGS

NAME: LAKE POINTE SOCIAL CLUB LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX ____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Pointe Social Club LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Elizabeth Robishaw

Name of Person

Welltower

Firm/Company

4500 Dorr Street

Address

Toledo, OH 43615

City/State and Zip Code

erobishaw@welltower.com

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

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2023 SEP 11 PM 12:40

For further information concerning this matter, please call:

Anne Peterson at (419) 321-1205
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Lake Pointe Social Club 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: M23000004253

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 4/3/2023

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

2023 SEP 11 PM 12:40
CLERK OF COURT
DIVISION OF CORPORATIONS

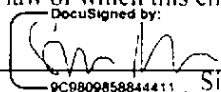
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
AP	Sharon Makowsky	4500 Dorr Street	☒ Add
		Toledo, OH 43615	☐ Remove
Manager	Doris-Ellie Sullivan	4500 Dorr Street	☒ Add
		Toledo, OH 43615	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

2023 SEP 11 PM 1:40
DIVISION OF CORPORATION
STATE OF OHIO

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.

DocuSigned by:

9C9B09858844411

Signature of the authorized representative

Sharon Makowsky

Typed or printed name of signee

Filing Fee: \$25.00