

# M2400005048

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AG-RC III 5867 MINING TERRACE OWNER, L.L.C.**

Certificate of Status	0
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**K. SALY**

**JUL 30 2024**

# 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: AG-RC III 5867 Mining Terrace Owner, L.L.C.

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: M24000005048

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 18, 2024

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

5. New name of the limited liability company: AG-RC III Gran Bay Owner, L.L.C.  
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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: Corporate Creations Network Inc.

New Registered Office Address: 801 US Highway 1

*Enter Florida Street Address*

North Palm Beach

*City*

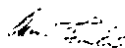
Florida

33408

*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.*



By: Ariana Turoski, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

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:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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.

/s/ Christopher Moore

\_\_\_\_\_  
Signature of the authorized representative

Christopher Moore

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 "AG-RC III 5867 MINING TERRACE OWNER, L.L.C.", CHANGING ITS NAME FROM "AG-RC III 5867 MINING TERRACE OWNER, L.L.C." TO "AG-RC III GRAN BAY OWNER, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2024, AT 5:34 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State

3460126 8100  
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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

## STATE OF DELAWARE

### Certificate of Amendment of Certificate of Formation

The undersigned, desiring to amend the Certificate of Formation of AG-RC III 5867 Mining Terrace Owner, L.L.C. pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, does hereby certify as follows:

- 1 The name of the limited liability company is AG-RC III 5867 Mining Terrace Owner, L.L.C. (the "**Company**").
- 2 The Company's Certificate of Formation is hereby amended to change the name of the Company is AG-RC III Gran Bay Owner, L.L.C.
- 3 This Certificate of Amendment shall be effective upon its filing in the Office of the Secretary of State of the State of Delaware.

In witness whereof, the undersigned executed this Certificate of Amendment of Certificate of Formation on 24 July 2024.

By: /s/ Christopher Moore  
Name: Christopher Moore  
Title: Authorized Signatory