

Document Number Only

1980000000621

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002947375--3

-08/02/99--01090--009

*****52.50 *****52.50

Legacy Florida, LLC

Changed name to:

Starpointe Florida, LLC

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/2/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

8-12-99

RECEIVED
8/5/99 - 2 AM 11:33
TALLAHASSEE, FL 32301

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 1999

CT CORPORATION SYSTEM

SUBJECT: LEGACY FLORIDA RE, LLC
Ref. Number: M98000000621

We have received your document for LEGACY FLORIDA RE, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00039398

Walk In
Pick up
8/12

Please back date

Thanks

FILED
99 AUG -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned Timothy L. Strader
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

Starpointe Florida, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of

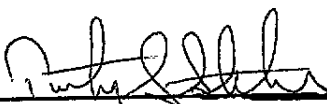
Delaware, was duly adopted on July 26, 1999.

Be it resolved, that Starpointe Florida, LLC
(Name of Limited Liability Company)

organized and existing in the state of Delaware, hereby adopts the

name of Starpointe Florida RE, LLC for use in Florida.

Dated: July 26, 1999


_____, Sole Member
Signature of a Member or an Authorized Representative of a Member

FILED
99 AUG -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

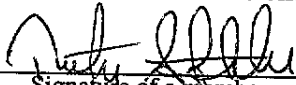
1. Name of limited liability company as it appears on the records of the Florida Department of State: Legacy Florida RE, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 4, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 26, 1999
5. New name of the limited liability company: Starpointe Florida, LLC
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Timothy L. Strader, Sole Member

Typed or printed name of signee

Filing Fee: \$52.50

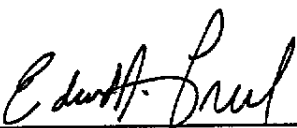
FILED
99 AUG -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "LEGACY FLORIDA, LLC", CHANGING ITS NAME FROM "LEGACY FLORIDA, LLC" TO "STARPOINTE FLORIDA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2896420 8100

991307801

AUTHENTICATION:

9887209

DATE:

07-27-99