

1799000000140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

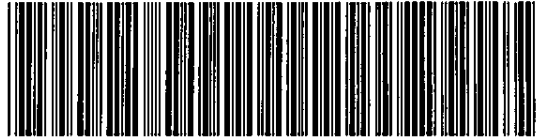
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100309429491

2010 FEB 20 AM 11:06
STATE
TALLAHASSEE, FLORIDA

FILED
18 FEB 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

FEB 20 2010

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 02/20/2018

Acc#I20160000072



Name:	Pompano Business Center, LLC (DE)
Document #:	
Order #:	10844136

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing:

Certified:

Plain:

COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 60

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pompano Business Center, 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:

Sal Hernandez

Name of Person

IDI Logistics

Firm/Company

1100 Peachtree St NE, Ste 1000

Address

Atlanta, GA 30309

City/State and Zip Code

sal.hernandez@idilogistics.com

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

For further information concerning this matter, please call:

Sal Hernandez

at (404) 479-1677

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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

CR2E055 (9/15)

**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: Pompano Business Center, 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: M99000000140

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 02/02/1999

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

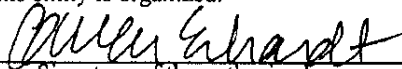
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.



Signature of the authorized representative

Gwen Erhardt

Typed or printed name of signee

Filing Fee: \$25.00

FILED
18 FEB 20 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A GEORGIA
LIMITED LIABILITY COMPANY UNDER THE NAME OF "POMPANO BUSINESS
CENTER, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN
THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2017, AT 1:20
O`CLOCK P.M.



6350364 8100V
SR# 20181068680

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202167140
Date: 02-16-18

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF**

POMPARNO BUSINESS CENTER, LLC

(a Georgia limited liability company)

TO

POMPARNO BUSINESS CENTER, LLC

(a Delaware limited liability company)

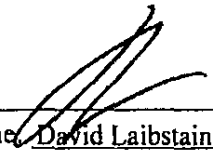
This Certificate of Conversion to Limited Liability Company is being duly executed and filed by the undersigned to convert Pompano Business Center, LLC, a Georgia limited liability company (the "*Converting Company*") to Pompano Business Center, LLC, a Delaware limited liability company (the "*Company*") in accordance with Section 18-214 of the Limited Liability Company Act of the State of Delaware (the "*Act*").

1. The date on which the Converting Company was first formed is January 29, 1999. The jurisdiction where the Converting Company was first formed, and the jurisdiction of the Converting Company immediately prior to its conversion to a Delaware limited liability company, is the State of Georgia.
2. "Pompano Business Center, LLC" is the name of the Converting Company immediately prior to filing this Certificate of Conversion to Limited Liability Company.
3. "Pompano Business Center, LLC" is the name of the Company as set forth in the Certificate of Formation.
4. This Certificate of Conversion to Limited Liability Company shall become effective upon the filing of this Certificate of Conversion to Limited Liability Company and the Certificate of Formation of the Company with the Secretary of State of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company this 17 day of March, 2017.

POMPANO BUSINESS CENTER
MEZZ, LLC, a Delaware limited liability
company, its Sole Member

By: 
Name: David Laibstain
Title: General Counsel and Secretary

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 FORMATION OF "POMPANO BUSINESS
CENTER, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF
MARCH, A.D. 2017, AT 1:20 O`CLOCK P.M.



6350364 8100
SR# 20181068680

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202167141
Date: 02-16-18

STATE of DELAWARE
CERTIFICATE of FORMATION of
POMPANO BUSINESS CENTER, LLC

This Certificate of Formation is being duly executed and filed by the undersigned to form Pompano Business Center, LLC, a Delaware limited liability company in accordance with Section 18-201 of the Limited Liability Company Act of the State of Delaware.

First: The name of the limited liability company is "Pompano Business Center, LLC" (the "*Company*").

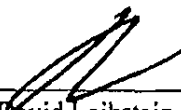
Second: The address of the registered office of the Company in the State of Delaware is 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

Third: The Company shall have a perpetual existence.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation
this 17 day of March, 2017.

POMPANO BUSINESS CENTER
MEZZ, LLC, a Delaware limited liability
company, its Sole Member

By: 
Name: David Laibstain
Title: General Counsel and Secretary