

M99000001559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

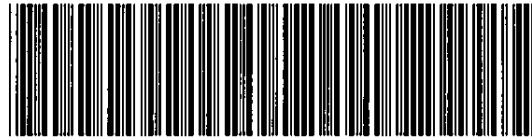
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600102094396

07/18/07--01047--006 **95.00

RECEIVED
07 JUL 18 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 18 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528 P

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

July 17, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Kings Berkshire West, LLC changing its name to El-Ad Promenade LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy - 2 sets

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing - 2

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEED TODAY
 if possible.
 Thanks!

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

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

FILED
07 JUL 18 PM 3:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I (1-3 must be completed)

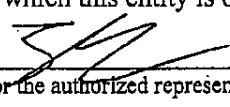
1. Name of limited liability company as it appears on the records of the Florida Department of State: KINGS BERKSHIRE WEST, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: OCTOBER 4, 1999

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 18, 2007
5. New name of the limited liability company: EL-AD PROMENADE LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, 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 a member or the authorized representative of a member

JOSEPH MANOR
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "KINGS BERKSHIRE WEST, LLC", CHANGING ITS NAME FROM "KINGS BERKSHIRE WEST, LLC" TO "EL-AD PROMENADE LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2007, AT 6:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTEENTH DAY OF JULY, A.D. 2007, AT 9 O'CLOCK A.M.

3090914 8100

070819139



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5846307

DATE: 07-17-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:57 PM 07/16/2007
FILED 06:57 PM 07/16/2007
SRV 070819139 - 3090914 FILE

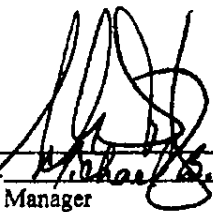
**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
KINGS BERKSHIRE WEST, LLC**

KINGS BERKSHIRE WEST, LLC, a Delaware limited liability company (the "Company"), in order to amend its Certificate of Formation (the "Certificate") pursuant to 6 Del. C § 18-202, hereby certifies as follows:

1. The name of limited liability company is **KINGS BERKSHIRE WEST LLC.**
2. The Certificate is hereby amended to delete the First Article thereof and substitute in lieu of said article the following new Article:

FIRST: The name of the limited liability company is EL-AD PROMENADE LLC.
3. This Certificate of Amendment to the Certificate of Formation of the Company shall be effective at 9:00 a.m. Eastern Time on July 18, 2007.

on the 16th IN WITNESS WHEREOF, the undersigned has executed this Certificate day of July, 2007.

By: 
Name: Michael S. Denberg
Title: Manager