

Pa1488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

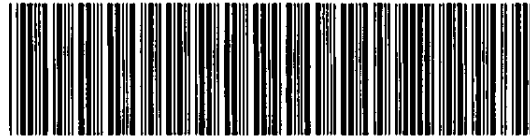
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900247005609

04/22/13--01010--015 \*\*49.75

FILED  
13 MAY -9 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MS  
5-1413

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Benchmark Florida Properties Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** P21488

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Johnson

Name of Contact Person

Benchmark Management Corp

Firm/Company

4053 Maple Road, Suite 200

Address

Amherst, NY 14226

City/State and Zip Code

lboyle@benchmarkgrp.com

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

For further information concerning this matter, please call:

Sarah Johnson

Name of Contact Person

at ( 716 ) 833-4986

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2013

SARAH JONSON  
BENCHMARK MANAGEMENT CORP  
4053 MAPLE ROAD, SUITE 200  
AMBERST, NY 14226

SUBJECT: BENCHMARK FLORIDA PROPERTIES, INCORPORATED  
Ref. Number: P21488

We have received your document for BENCHMARK FLORIDA PROPERTIES, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 913A00010200

RECEIVED  
13 MAY -9 AM 8:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P21488

(Document number of corporation (if known))

1. Benchmark Florida Properties Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. October 26, 1988

(Date authorized to do business in Florida)

RECEIVED  
13 MAY '89 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 19, 1988

5. Benchmark Florida Properties, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Steven J. Longo  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven J. Longo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

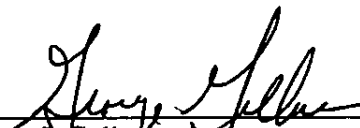
**ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING**

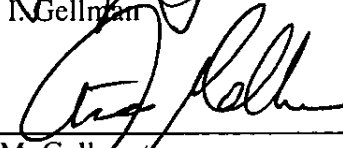
The undersigned, being all of the directors of Benchmark Florida Properties, Inc. (the "Corporation"), do hereby consent that a meeting of the Board of Directors of the Corporation be dispensed with, for the purposes hereof, and do hereby take the following action by written consent, pursuant to the provisions of Section 141(f) of the General Corporation Law of the State of Delaware OR Section 708(b) of the Business Corporation Law of the State of New York:


Adoption of the following resolution:

**RESOLVED**, that the Corporation shall file a name change in the state of Florida to correct the name of Benchmark Florida Properties, Inc. effective as of the date set forth below.

Dated: April 18, 2013

  
George I. Gellman

  
Arthur M. Gellman

  
Clarke H. Narins

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENCHMARK FLORIDA PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BENCHMARK FLORIDA PROPERTIES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2170088 8300

130384904



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0327097

DATE: 04-02-13