

Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOEB (U.S.) CORPORATION

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DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

13 MAR 19 PM 1:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loeb (U.S.) Corporation

Name of Corporation

DOCUMENT NUMBER: P34902

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Kabourek

Name of Contact Person

Avanti Properties Group

Firm/Company

923 N. Pennsylvania Avenue

Address

Winter Park, FL 32789

City/State and Zip Code

akabourek@avantiprop.com

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

For further information concerning this matter, please call:

Name of Contact Person

at


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)

 SS2.50 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

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)

P34902

(Document number of corporation (if known))

1. Loeb (U.S.) Corporation

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

2. Georgia

(Incorporated under laws of)

3. 08/01/1991

(Date authorized to do business in 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? 2/8/2013

5. APG Loeb Management Corporation

(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.

Donald E. Loeb
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donald E. Loeb

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

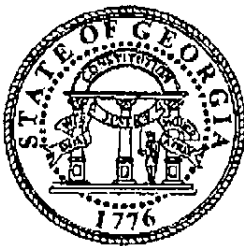
DOCKET NUMBER : 130318J1
CONTROL NUMBER : J309857
FORM NUMBER : 215

CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents maintained by the Corporations Division of the Office of the Secretary of State of Georgia under the name of

APG LOEB MANAGEMENT CORPORATION
A DOMESTIC PROFIT CORPORATION

Witness my hand and official seal in the city of Atlanta and the state of Georgia on the 18TH day of MARCH, 2013.



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

LOEB (U.S.) CORPORATION

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 02/08/2013 changing its name to

APG LOEB MANAGEMENT CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on February 8, 2013



B. P. Kemp

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT
OF
LOEB (U.S.) CORPORATION

1.

The name of the corporation is LOEB (U.S.) CORPORATION (the "Corporation"). The Corporation was formed on August 2, 1983.

2.

The Articles of Incorporation are hereby amended by changing the name of the Corporation set forth in Article I thereof to the following:

APG LOEB MANAGEMENT CORPORATION

3.

The amendment set forth herein was duly adopted on January 31, 2013, by the sole director of the Corporation and the sole shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Loeb (U.S.) Corporation this 5th day of February, 2013.

LOEB (U.S.) CORPORATION

By: 

Name: Donald E. Loeb
Title: President

State of Georgia
Expedite Name Change 2 Page(s)

2013 FEB -8 AM 9:33
SECRETARY OF STATE
CORPORATIONS DIVISION

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NOTICE OF CHANGE OF CORPORATE NAME

The undersigned hereby certifies that a request for publication of a notice of change of corporate name and payment therefor have been made as required by Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

Angela E. Biernath
Angela E. Biernath, Paralegal
Kilpatrick Townsend & Stockton LLP
1100 Peachtree Street, Suite 2800
Atlanta, Georgia 30309

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CORPORATIONS DIVISION

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