

A010000000253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

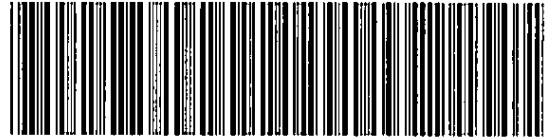
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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LP
Amend

FEB 19 2021
I ALBRITTON

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/18/2021

NAME: LA MIRADA GARDENS, LTD.

TYPE OF FILING: AMENDMENT

COST: 52.50

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Mirada Gardens, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

John O'Laughlin

Contact Person

Kairos Investment Management Company, LLC

Firm/Company

30242 Esperanza

Address

Rancho Santa Margarita, CA 92688

City, State and Zip Code

jfo@kime.com

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

For further information concerning this matter, please call:

Catherine Fitzgerald

at (949) 800-8080

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2001 FEB 20 10 31 AM

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

La Mirada Gardens, Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 20, 2001, assigned Florida document number A01000000253, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

La Mirada Gardens GP, LLC

30242 Esperanza

Rancho Santa Margarita, CA 92688

New Mailing Address:

(May be post office box)

c/o Kairos Investment Management Company, LLC

30242 Esperanza

Rancho Santa Margarita, CA 92688

C. If amending the registered agent and/or registered office 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:

Paracorp Incorporated

New Registered Office Address:

155 Office Plaza Dr, 1st Floor

Enter Florida street address

Tallahassee

City

, Florida 32301

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.

See attached

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>RAST GP Acquisition, LLC</u>	<u>c/o The Related Companies, L.P</u> <u>30 Hudson Yards</u> <u>New York, NY 10001</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	<u>La Mirada Gardens GP, LLC</u>	<u>c/o Kairos Investment Management</u> <u>30242 Esperanza</u> <u>Rancho Santa Margarita, CA 92688</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

See Attached	
_____	_____
_____	_____
_____	_____
_____	_____

Signature(s) of all new or dissociating general partner(s), if any:

See Attached	
_____	_____
_____	_____
_____	_____
_____	_____

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

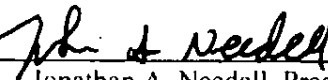
IN WITNESS WHEREOF, the undersigned, as (i) the incoming and sole general partner, and (ii) the dissociating general partner of La Mirada Gardens, Ltd., have signed this Certificate of Amendment to Certificate of Limited Partnership as of _____, 2021.

INCOMING GENERAL PARTNER:

LA MIRADA GARDENS GP, LLC,
a Delaware limited liability company

By: Kimpact Evergreen Real Estate Investment Fund, LP,
a Delaware limited partnership, its sole member

By: Kairos Impact GP, LLC,
a Delaware limited liability company, its general partner

By: 
Jonathan A. Needell, President
and Chief investment Officer

DISSOCIATING GENERAL PARTNER:

RAST GP ACQUISITION, LLC,
a Delaware limited liability company

By: _____
Name: David Pearson
Title: Vice President

IN WITNESS WHEREOF, the undersigned, as (i) the incoming and sole general partner, and (ii) the dissociating general partner of La Mirada Gardens, Ltd., have signed this Certificate of Amendment to Certificate of Limited Partnership as of _____, 2021.

INCOMING GENERAL PARTNER:

LA MIRADA GARDENS GP, LLC,
a Delaware limited liability company


By: Kimpact Evergreen Real Estate Investment Fund, LP,
a Delaware limited partnership, its sole member

By: Kairos Impact GP, LLC,
a Delaware limited liability company, its general partner

By: _____
Jonathan A. Needell, President
and Chief investment Officer

DISSOCIATING GENERAL PARTNER:

RAST GP ACQUISITION, LLC,
a Delaware limited liability company

By:  _____
Name: David Pearson
Title: Vice President

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

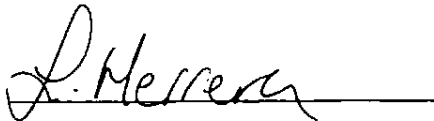
DATE: 2/18/2021

ENTITY NAME: LA MIRADA GARDENS, LTD.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary
Paracorp Incorporated