

6/4/2020

N03 000000224

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2020 JUN -4 PM 12:31
RECEIVED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIT HOLDINGS GP, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIT Holdings GP, 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:

Elizabeth Holmes

Name of Person

Vinson & Elkins, LLP

Firm/Company

2001 Ross Avenue, Suite 3900

Address

Dallas, Texas 75201

City/State and Zip Code

fritz.konker@clarionpartners.com

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

For further information concerning this matter, please call:

Fritz Konker

Name of Person

at (214) 647-4942

Area Code & Daytime Telephone Number

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

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY **H20000168085 3**
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: LIT Holdings GP, 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: M03000000224

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 1/07/2003

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC" or "L.L.C.")

(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

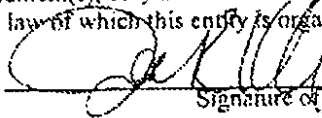
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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> |
|------------------------|--------------------------|----------------|---------------------------------|
| | Please see attached list | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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| | | | <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

John Killian

Typed or printed name of signee

Filing Fee: \$25.00

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| Title/Capacity | Name | Address | Action |
|--|-------------------|--|---------------|
| President | David T. Confer | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Executive Vice President, Secretary and Treasurer | John R. Killian | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | J. Dayton Conklin | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Stacey Magee | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | John M. Clinton | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Jennifer Groves | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Andrew S. Lowe | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Michael Marrone | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Andy Sitzer | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Nicole Welch | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Sarah Madewell | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Senior Vice President | Ryan Bandy | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Vice President | Sara Young | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |
| Vice President | Neal F. Konker | 1717 MCKINNEY AVENUE SUITE 1900 DALLAS, TX 75202 | Add |

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