Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRE/FL TAMPA INDUSTRIAL PROPERTIES L.L.C.

> Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$60.00

Electronic Filing Menu Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT **BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
BUSINESS IN FLORIDA 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: BREFL TAMPA INDUSTRIAL PROPERTIES L.L.C. 2. Jurisdiction of its organization: Delaware
1. Name of limited liability Company as it appears on the records of the Florida Department of State: BREFL TAMPA INDUSTRIAL PROPERTIES L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business In Florida: 10/04/2010
SECTION II (4-7 complete only the applicable changes)
4. New name of the limited liability company: (must contain "Limited Liability Company, ""L.L.C.," or "LLC.")
Icon FL Tampa Industrial Owner Pool 5 GA/FL, 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 must contain "Limited Liability Company," "L.L.C." or "LLC.")
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
6. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:
0/8
7. Attached is an original 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
Neil Klein
Typed or printed name of signes

Filing Fee: \$25.00

Delaware

DAGE '

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BRE/FL TAMPA
INDUSTRIAL PROPERTIES L.L.C.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "ICON FL TAMPA INDUSTRIAL OWNER POOL 5
GA/FL, LLC", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT
6:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

4877443 8320

DATE: 03-03-15

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