

M13000003886

Florida Department of State
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MONOGRAM RESIDENTIAL BRICKELL PROJECT OWNER, LLC

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FAX COVER SHEET

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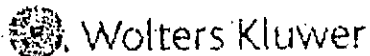
DATE 2017-09-29 12:07:46 CST

RE MONOGRAM RESIDENTIAL BRICKELL PROJECT OWNER, LLC

COVER MESSAGE

Chris Rickard
Senior Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE 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: Monogram Residential Brickell Project Owner, LLC

Enter new principal office address, if applicable: 18 Broad Street, Suite 500 Charleston, SC 29401

(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: M13000003886

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/18/2013

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

5. New name of the limited liability company: GS Brickell Project Owner, LLC (must contain "Limited Liability Company," "L.L.C.," or "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. 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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation Florida 33324 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.

Laura Broderick Assistant Secretary

Laura Broderick 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:

Adding A. Joshua Carper as authorized person.

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President Authorized Person	A. Joshua Carper	18 Broad Street, Suite 300, Charleston, SC 29401	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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

A. Joshua Carper, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONOGRAM RESIDENTIAL BRICKELL PROJECT OWNER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GS BRICKELL PROJECT OWNER, LLC" ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2017, AT 6:37 O`CLOCK P.M.

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OFFICE OF THE SECRETARY OF STATE
101 N. MARKET STREET, 17TH FLOOR
DOVER, DE 19901



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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