

M14-000002200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

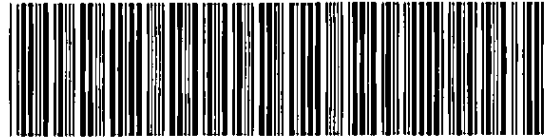
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 MAR 13 AM 9:49  
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2018 MAR 13 PM 10:44  
RECEIVED  
TALLAHASSEE, FLORIDA

MAR 15 2018  
Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 110012 7396281  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : March 9, 2018  
ORDER TIME : 8:57 AM  
ORDER NO. : 110012-150  
CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: CABOT IV-FL2W01, LLC

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2018

CSC

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: CABOT IV - FL2W01, LLC  
Ref. Number: M1400002200

We have received your document for CABOT IV - FL2W01, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 618A00005102

2018 MAR 14 PM 1:48  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cabot IV - FL2W01, 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:

Ann Schneider

Name of Person

Revantage Corporate Services

Firm/Company

222 S. Riverside Plaza, #2000

Address

Chicago, IL 60606

City/State and Zip Code

aschneider@revantage.com

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

For further information concerning this matter, please call:

Ann Schneider at ( 312 ) 466-3607  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

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 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: Cabot IV - FL2W01, LLC

Enter new principal office address, if applicable: 222 S. Riverside Plaza, #2000  
Chicago, IL 60606  
*(Principal office address  
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: c/o Ann Schneider  
222 S. Riverside Plaza, #2000  
Chicago, IL 60606  
*(Mailing address  
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M14000002200

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/31/2014

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

5. New name of the limited liability company: BREIT Industrial Canyon FL2W01 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: Corporation Service Company

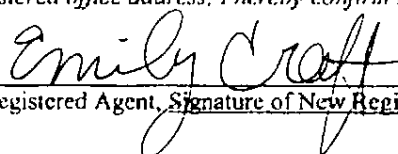
New Registered Office Address: 1201 Hays Street

*Enter Florida Street Address*

Tallahassee, Florida 32301  
*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.*

  
Emily Croft  
Asst. Vice President

If Changing Registered Agent, Signature of New Registered Agent

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ELL

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

\_\_\_\_\_

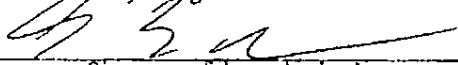
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	BREIT Industrial Canyon Mezz LP	222 S. Riverside Plaza Chicago, IL 60606	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Member	Cabot Industrial Value Fund IV Operating Partnership, L.P.	One Beacon Street, #1700 Boston, MA 02108	<input type="checkbox"/> Add
			<input checked="" 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

18 MAR 13 AM 9:49

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

**Ann M. Schneider**  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CABOT IV - FL2W01, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREIT INDUSTRIAL CANYON FL2W01 LLC" ON THE NINTH DAY OF MARCH, A.D. 2018, AT 8:19 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BREIT INDUSTRIAL CANYON FL2W01 LLC" WAS FORMED ON THE FOURTEENTH DAY OF MARCH, A.D. 2014.

18 MAR 13 AM 9:49  
L.L.



  
Jeffrey W. Bullock, Secretary of State

5498916 8320  
SR# 20181871027

Authentication: 202306588  
Date: 03-13-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)