

12/4/2018

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 12122023573 From: Kimberly Laughrey  
 Division of Corporations

Florida Department of State  
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LLC REGISTERED AGENT CHANGE  
 TAMPA GSA MEPS, LLC

|                       |         |
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| Certificate of Status | 0       |
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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Tampa GSA MEPS, LLC

2 (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

1 N. WACKER DRIVE 4025

CHICAGO, IL 60606

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

1 N WACKER DRIVE 4025

CHICAGO, IL 60606

3. 4/8/2014 Date of filing/registration in Florida

4. M14000002455 Document number

5 (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  
CORPORATION SERVICE COMPANY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stephanie Boehm  
Signature of member or authorized representative of a member

Stephanie Boehm, Manager

Printed or typed name of signee

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.

By: C T Corporation System

Signature of Registered Agent

Jennifer Kurz, Asst Sec

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
18 DEC -4 AM 8:55  
TALLAHASSEE, FLORIDA

## Power of Attorney

NOTICE IS HEREBY GIVEN THAT Boyd Watterson Asset Management, LLC ("Company"), a Limited Liability Company formed under the laws of Ohio, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Erin Franceschi, Natalie Pickens, Stephanie Allison, Stacia Taylor, Michelle Dobbs, Jessica Molloy, Lars Fox, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Leah Griffin, Lauren Miller, Lance Farris, Stacey Busch, Tony Spain, Shanna Lonest, Katie Harman, Adam Dels, Collin Giles, Amanda Weaver, Paige Frentzel, Mary Novich, Julie Rachford Williams, Mary Patania, Jeremy Puentes, Coty Bacon, Mallory Beatty, Taylor Schoentag, Daniel Wheatley, Max Bode, Taylor DeBok, Kimberly Carrion, Dana McGarry, Lary Williams, Jason Proffitt and STEPHANIE BOEHM, KIMBERLY BAGGETT, JAMES MARTIN, SANJIV RAMESAR, MEGAN SALAZAR, MARGARET MOHAN, AUDREA ALANIZ, MEGAN IZENSTARK, JOSEPH TORCHEDLO, MARK HOLLOWAY, RYAN MCLAUGHLIN, JENNIFER DUDDINGTON, DARYL MCDEARMAN, SANELA SUHOPOLJAC, CORA ARBITER, STACY GATES, MELISSA LEMMON, and ALYSSA MORING (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorneys-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Limited Liability Company and Subsidiaries' names for the limited purposes authorized herein.

The Company and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, reinstatements, change entities' registered agent and registered office, and forms of similar import on behalf of the Limited Liability Company and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jessica Eisele, Natalie Pickens, STEPHANIE BOEHM, KIMBERLY BAGGETT, JAMES MARTIN, SANJIV RAMESAR, MEGAN SALAZAR, MARGARET MOHAN, AUDREA ALANIZ, MEGAN IZENSTARK, JOSEPH TORCHEDLO, MARK HOLLOWAY, RYAN MCLAUGHLIN, JENNIFER DUDDINGTON, DARYL MCDEARMAN, SANELA SUHOPOLJAC, CORA ARBITER, STACY GATES, MELISSA LEMMON, and ALYSSA MORING shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on  
the 9<sup>th</sup> day of NOVEMBER, 2018  
Date Month Year

Signature

Christine Rein

Name, Title

Kathleen Herrin, SUP

Sworn to and subscribed before me this 9<sup>th</sup> day of NOVEMBER, 2018  
Date Month Year

Signature of Notary

Cynthia Turnbow

Notary Public, State of ILLINOIS  
State

Commission Expires: 7/11/2020  
M/D/YYYY

CYNTHIA TURNBOW  
Official Seal  
Notary Public - State of Illinois  
My Commission Expires Jul 11, 2020  
(Seal)

## Exhibit A:

1. AA Capital Equity Fund, L.P.
2. Albuquerque GSA DOI, LLC
3. atlanta GSA CIS, LLC
4. Boyd Alamogordo GSA, LLC
5. Boyd Ashburn, LLC
6. Boyd Austin I GSA, LLC
7. Boyd Austin IV, LLC
8. Boyd Austin V, LLC
9. Boyd Bethesda GSA, LLC
10. Boyd Brunswick DHS, LLC
11. Boyd Charleston GSA, LLC
12. Boyd Charlottesville GSA, LLC
13. Boyd Chesapeake DGS, LLC
14. Boyd Columbia GSA - II, LLC
15. Boyd Columbia GSA - I, LLC
16. Boyd Columbia GSA, LLC
17. Boyd Corpus Christi GSA, LLC
18. Boyd DC I GSA, LLC
19. Boyd DC II GSA, LLC
20. Boyd Del Rio GSA, LLC
21. Boyd Elkridge I GSA, LLC
22. Boyd Elkridge II GSA, LLC
23. Boyd Fairfax GSA, LLC
24. Boyd Fayetteville I GSA, LLC
25. Boyd Fayetteville II GSA, LLC
26. Boyd Gettysburg, LLC
27. Boyd Glendale GSA, LLC
28. Boyd Grand Island, LLC
29. Boyd Grand Junction, LLC
30. Boyd Greensboro I GSA, LLC
31. Boyd Greensboro II GSA, LLC
32. Boyd Greenwood Village, LLC
33. Boyd Halethorpe GSA, LLC
34. Boyd Herndon GSA-I, LLC
35. Boyd Herndon GSA, LLC
36. Boyd Irving GSA, LLC
37. Boyd Irving III, LLC
38. Boyd Jacksonville 2, LLC
39. Boyd Kansas City II, LLC
40. Boyd Linden GSA, LLC
41. Boyd Manassas GSA, LLC
42. Boyd Meridian GSA, LLC
43. Boyd Middletown DGS, LLC
44. Boyd Mobile, LLC
45. Boyd Nashville III, LLC
46. Boyd Nashville III, LLC
47. Boyd New Stanton DEP, LLC
48. Boyd Norfolk, LLC
49. Boyd Norton, LLC
50. Boyd Peachtree City GSA, LLC
51. Boyd Perris GSA, LLC
52. Boyd Phoenix GSA, LLC
53. Boyd Phoenix II GSA, LLC
54. Boyd Phoenix III GSA, LLC
55. Boyd Phoenix IV, LLC
56. Boyd Portland GSA, LLC
57. Boyd Reston GSA, LLC
58. Boyd Rochester GSA, LLC
59. Boyd Royal Palm Beach, LLC

60. Boyd Sacramento GSA, LLC
61. Boyd San Antonio III GSA, LLC
62. Boyd Sierra Vista GSA, LLC
63. Boyd Silverdale GSA, LLC
64. Boyd Sioux Falls, LLC
65. Boyd State Brockton, LLC
66. Boyd State Harrisburg, LLC
67. Boyd State Mobile, LLC
68. Boyd State Norfolk, LLC
69. Boyd State Rancho Cordova, LLC
70. Boyd State Sacramento, LLC
71. Boyd State San Antonio II, LLC
72. Boyd State San Antonio, LLC
73. Boyd State Santa Fe, LLC
74. Boyd State Spokane, LLC
75. Boyd State Sterling, LLC
76. Boyd State Tucson, LLC
77. Boyd Tucson II GSA, LLC
78. Boyd Tucson III GSA, LLC
79. Boyd Tulsa GSA, LLC
80. Boyd Virginia Beach DGS, LLC
81. Boyd Waterson Acquisitions, LLC
82. BOYD WATTERSON ACQUISITIONS, LLC
83. Boyd Watterson Asset Management, LLC
84. Boyd Watterson GSA Fund, LP
85. Boyd Watterson GSA GP, LLC
86. Boyd Watterson State Government Fund, LP
87. Boyd Watterson State Government GP, LLC
88. Boyd Watterson State Government REIT
89. Boyd Westaco GSA, LLC
90. Boyd Wichita I GSA, LLC
91. Boyd Wichita II GSA, LLC
92. Boyd Windsor Mill, LLC
93. Boyd Woodlawn, LLC
94. CARY GSA, LLC
95. Flagstaff GSA USFS-NPS, LLC
96. Florence GSA, LLC
97. GenCap Jacksonville 2, LLC
98. Lorton GSA, LLC
99. Middleburg Heights GSA USCBP, LLC
100. Morgantown GSA MSHA, LLC
101. Morgantown GSA USDA, LLC
102. Rio Rico GSA ICE-FWS, LLC
103. York GSA IRS/SSA, LLC
104. Boyd Atlanta Columbia, LLC
105. Boyd Atlanta Rhodes, LLC
106. Boyd Atlanta Tulane, LLC
107. Boyd Atlanta Williams, LLC
108. Boyd College Station, LLC
109. Boyd Columbus OH, LLC
110. Boyd Marion LLC
111. Boyd Portland OR, LLC
112. Boyd Watterson GSA REIT
113. Ann Arbor GSA, LLC
114. Beltsville GSA FDA, LLC
115. Boyd Albuquerque GSA II, LLC
116. Boyd Atlanta GSA II, LLC
117. Boyd Bethesda II GSA, LLC
118. Boyd Bethesda III GSA, LLC
119. Boyd Bloomington GSA, LLC

120. Boyd Bloomington II GSA, LLC
121. Boyd Cary GSA II, LLC
122. Boyd Chantilly GSA, LLC
123. Boyd Chantilly II GSA, LLC
124. Boyd Falling Waters GSA I, LLC
125. Boyd Greenville Texas GSA, LLC
126. Boyd Irving II GSA, LLC
127. Boyd Jacksonville GSA, LLC
128. Boyd Kansas City GSA, LLC
129. Boyd Kearneysville GSA II, LLC
130. Boyd Las Vegas GSA, LLC
131. Boyd Melbourne GSA, LLC
132. Boyd Nashville GSA II, LLC
133. Boyd Orange GSA, LLC
134. Boyd Rio Rancho GSA, LLC
135. Boyd Riviera GSA, LLC
136. Boyd San Antonio II GSA, LLC
137. Boyd Santa Ana, LLC
138. Boyd Silver City GSA, LLC
139. Boyd Springerville GSA LLC
140. Boyd Springfield GSA, LLC
141. Boyd Stuart GSA LLC
142. Boyd Suffolk GSA, LLC
143. Boyd Temple GSA, LLC
144. Boyd Tysons Corner GSA I, LLC
145. Boyd Tysons Corner GSA II, LLC
146. Boyd Yreka GSA, LLC
147. Florence GSA, LLC
148. Glendale GSA, LLC
149. Greenville GSA BK Court, LLC
150. Harrisburg GSA, LLC
151. Kearneysville GSA USCG, LLC
152. Las Cruces GSA DEA, LLC
153. Lorton GSA, LLC
154. Miramar GSA ICE, LLC
155. Morgantown GSA, LLC
156. Nashville GSA, LLC
157. Olympia GSA USFS, LLC
158. Philadelphia PA GSA, LLC
159. Quantico GSA DOD, LLC
160. San Antonio GSA, LLC
161. St Louis GSA FDA, LLC
162. Tallahassee GSA, LLC
163. Tampa GSA MEPS, LLC
164. Baton Rouge GSA, LLC
165. Billings GSA, LLC
166. Huntsville GSA, LLC
167. Jaconbe GSA, LLC
168. McAllen GSA, LLC
169. Mesa GSA II, LLC
170. Mesa GSA, LLC
171. Milwaukee GSA, LLC
172. Spokane GSA, LLC
173. Tucson GSA, LLC
174. CPTF-EXCHANGE, L.L.C.
175. CPTF-TOWSON I, LLC
176. CPTF at Village Commons, LLC
177. CPTF-Exchange, L.L.C.
178. GR Gsa Office LLC
179. GSA Realty Holding Co

- 180. Huntsville GSA, LLC
- 181. Indianapolis GSA, LLC
- 182. Lucombe GSA, LLC
- 183. Lexington GSA, LLC
- 184. LIFE - CITY PLACE, LLC
- 185. Life-Woodward, LLC
- 186. McAllen GSA, LLC
- 187. Morgantown GSA MSHA, LLC
- 188. Morgantown GSA, LLC
- 189. Muskegon GSA, LLC
- 190. Philadelphia GSA LLC
- 191. Sterling Senior Living LLC
- 192. VILLAGE COMMONS HOLDING COMPANY, LLC
- 193. VILLAGE COMMONS HOLDINGS LLC
- 194. Village Commons Holding Co
- 195. Village Commons Day Care Land
- 196. CPTF Book Cadillac LLC
- 197. LAKESHORE VILLAGE AT BAY HARBOR ASSOCIATION