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 : (850)222-1092 Phone Fax Number : (850)878-5368

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 MILESTONE MANAGEMENT MST, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
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OCT 22 2014

Electronic Filing Menu

Corporate Filing Menu

2014 OCT 21 M

COVER LETTER

TO: Registration Section Division of Corporations Milestone Management MST, 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: Shannon Downing Name of Person Milestone Management Firm/Company 5429 LBJ Freeway, Suite 800 Dallas, TX 75240 City/State and Zip Code legal@milestone-mgt.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (214) 561-1222

Area Code & Daytime Telephone Number Shannon Downing Name of Person STREET/COURTER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

🖵 \$55 Filing Fee &

Certified Copy

□ \$60 Filing Fee,

Certificate of Status & Certified Copy

CR2E055 (12/13)

S25 Filing Fee

☐ \$30 Filing Fee &

Certificate of Status

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) |
|-----------------|--|
| | |
| ۱. | Name of limited liability Company as it appears on the records of the Florida Department of State: Milestone Management MST, LLC |
| 2. | Jurisdiction of its organization: Delaware |
| 3. | Date authorized to do business in Florida: 10/16/2014 |
| SE | ECTION 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 "L.L.C.,") |
| FI the or | f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." "LLC.") 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: Appointing Kellie Jackson as Assistant Vice President - Leasing |
| 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. Signstant of the authorized representative |
| | Ryan Newberry, Vice President |
| | Typed or printed name of signes |

Filing Fee: \$25.00