M15000010817

Florida Department of State
Division of Corporations
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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.

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2021 MAR 17 PM 3:14

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SCG ATLAS PARK AIRE, L.L.C.

Certificate of Status	0
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MAR 18 2021

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: SCG Atlas Park Aire, L.L.C.

Enter new principal office address, if applicable: 540 Madison Avenue, 35th Floor
New York, NY 10022

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 540 Madison Avenue, 35th Floor
New York, NY 10022

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000010317

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/28/2015

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

5. New name of the limited liability company: PP Park Aire Property 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: ______________________

New Registered Office Address: ______________________
Enter Florida Street Address

______________________, **Florida** ____________
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.

____
If Changing Registered Agent, Signature of New Registered Agent

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:

Changing member and authorized person(s)

Title/ Capacity	Name	Address	Type of Action
Member	SCG Atlas Park Aire Holdings, L.L.C.	591 West Putnam Avenue	☐ Add
		Greenwich, CT 06830	■ Remove
Sr. VP	James Kane	400 Gallercia Parkway, Suite 1450	☐ Add
		Atlanta, GA 30339	■ Remove
Member	PP Park Aire Holdings LLC	540 Madison Avenue, 35th Floor	■ Add
		New York, NY 10022	☐ Remove
President	Jordan M. Pantzer	540 Madison Avenue, 35th Floor	■ Add
		New York, NY 10022	☐ Remove
President	Jason M. Pantzer	540 Madison Avenue, 35th Floor	■ Add
		New York, NY 10022	☐ Remove

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

James Kane, Authorized Person, dated 3/17/21 and Effective 3/18/21
Typed or printed name of signee

Filing Fee: $25.00

Dated March 17, 2021, and Effective March 18, 2021

PP PARK AIRE PROPERTY OWNER LLC,
(formerly known as SCG ATLAS PARK AIRE, L.L.C.),
a Delaware limited liability company

By:____________________________
Name: James Kane
Its: Authorized Signatory

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SCG ATLAS PARK AIRE, L.L.C.", CHANGING ITS NAME FROM "SCG ATLAS PARK AIRE, L.L.C." TO "PP PARK AIRE PROPERTY OWNER LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2021, AT 1:54 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

5900363 8100
SR# 20210941640

Authentication: 202755067
Date: 03-17-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:54 PM 03/17/2021
FILED 01:54 PM 03/17/2021
SR 20210941640 - File Number 5900363

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

SCG ATLAS PARK AIRE, L.L.C.

March 17, 2021

Effective March 18, 2021

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1. The name of the limited liability company is SCG Atlas Park Aire, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1: The name of the limited liability company is PP Park Aire Property Owner LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this date first written above.

SCG ATLAS PARK AIRE, L.L.C.

By: /s/ James Kane
Name: James Kane
Title: Authorized Person