

10/8/21, 4:18 PM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

MileDown3506

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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
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 2021 OCT -8 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2021 OCT -8 PM 4:07
 TALLAHASSEE, FLORIDA

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
 PMG DOWNTOWN MF DEVELOPERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

OCT 11 2021
 S. PRATHER

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2021 OCT - 8 PM 1: 19

FILED

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: PMG Downtown MF Developers, LLC

Enter new principal office address, if applicable: 3953 Maple Avenue, Suite 300 Dallas, Texas 75219 (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 3953 Maple Avenue, Suite 300 Dallas, Texas 75219 (Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000003506

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 29, 2016

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

5. New name of the limited liability company: 230 4th Miami 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: CT Corporation

New Registered Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City, State, 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.

Handwritten signature of Paula Vogel

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AR	Ron J. Hoyl	3953 Maple Avenue, Suite 300	<input checked="" type="checkbox"/> Add
		Dallas, Texas 75219	<input type="checkbox"/> Remove
VP	Ron J. Hoyl	3953 Maple Avenue, Suite 300	<input checked="" type="checkbox"/> Add
		Dallas, Texas 75219	<input type="checkbox"/> Remove
PTD	Kevin Maloney	1441 Brickell Avenue, Suite 1510	<input type="checkbox"/> Add
		Miami, FL 33131	<input checked="" type="checkbox"/> Remove
VPS	Ryan Shear	1441 Brickell Avenue, Suite 1510	<input type="checkbox"/> Add
		Miami, FL 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add

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.

/s/Ron J. Hoyl

Signature of the authorized representative

Ron J. Hoyl, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

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 TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PMG DOWNTOWN MF DEVELOPERS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "230 4TH MIAMI OWNER LLC" ON THE EIGHTH DAY OF OCTOBER, A.D. 2021, AT 11:42 O`CLOCK A.M.



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

6002756 8320
 SR# 20213468860

Authentication: 204366505
 Date: 10-08-21

You may verify this certificate online at corp.delaware.gov/authver.shtml