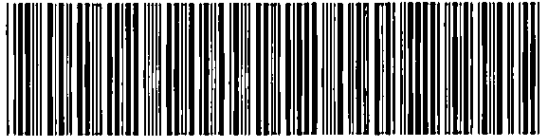


M1600005435



400309904324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

18 MAR 13 AM 9:49

FILE

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA


2018 MAR 13 AM 10:43

RECEIVED

MAR 15 2019

Y SUIKER

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 : 9:04 AM  
ORDER NO. : 110012-175  
CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: CABOT IV-FL4W02, 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 - FL4W02, LLC  
Ref. Number: M16000005435

We have received your document for CABOT IV - FL4W02, 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: 218A00005101

2018 MAR 14 PM 1:48  
FOLLOW UP E-FILED

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 - FL4W02, LLC

Enter new principal office address, if applicable: 222 S. Riverside Plaza, #2000

(Principal office address

MUST BE A STREET ADDRESS)

Chicago, IL 60606

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

c/o Ann Schneider

222 S. Riverside Plaza, #2000

Chicago, IL 60606

2. The Florida document number of this limited liability company is: M16000005435

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/6/2016

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

5. New name of the limited liability company: BRETT Industrial Canyon FL4W02 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

City

Florida 32301

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 Craft*

Emily Craft

Asst. Vice President

If Changing Registered Agent, Signature of New Registered Agent

18 MAR 13 AM 9:49

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

\_\_\_\_\_

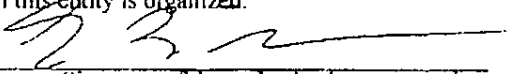
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<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

18 MAR 13 AM 9:29  
 E.L.

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

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CABOT IV - FL4W02, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREIT INDUSTRIAL CANYON FL4W02 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 FL4W02 LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2016.

18 MAR 23 AM 9:49  
FILED



  
Jeffrey W. Bullock, Secretary of State

6082715 8320  
SR# 20181871199

Authentication: 202306629  
Date: 03-13-18

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