

M 21000006118

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

SEP-29-2021

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 4000 NORTH 56TH OWNER LLC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

****corrected, please honor original submission date of 9/27/21****

Certificate of Status	0
Certified Copy	1
Page Count	06
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****corrected, please honor original submission date of 9/27/21****

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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: 4000 NORTH 56TH OWNER LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

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DIVISION OF CORPORATION
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2. The Florida document number of this limited liability company is: M21000006118

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/19/2021

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

5. New name of the limited liability company: _____
(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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Emerald Hollywood Manager LLC	Once State Street, 32nd Floor	☒ Add
		New York, NY 10004	☐ Remove
MGR	Abraham Fruchthandler	Once State Street, 32nd Floor	☐ Add
		New York, NY 10004	☒ Remove
MBR	FBE Holdings LLC	Once State Street, 32nd Floor	☐ Add
		New York, NY 10004	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.

/s/Neil Simon
Signature of the authorized representative

Neil Simon

Typed or printed name of signee

Filing Fee: \$25.00