

M220002575

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 : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

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

Email Address: _____

FILED
 2024 FEB 15 PM 4:30
 SECRETARY OF STATE
 TALLAHASSEE, FL

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HUDSON SER PROPERTY HOLDINGS III LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2024 FEB 15 11:52
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

T. LEMIEUX
 FEB 16 2024

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: HUDSON SFR PROPERTY HOLDINGS III LLC

Enter new principal office address, if applicable

(Principal office address MUST BE A STREET ADDRESS)

6688 North Central Expressway, Suite 1400

Dallas, TX 75206

Enter new mailing address, if applicable.

(Mailing address MAY BE A POST OFFICE BOX)

6688 North Central Expressway, Suite 1400

Dallas, TX 75206

2. The Florida document number of this limited liability company is: M22060002575

3. Jurisdiction of its organization DE

4. Date authorized to do business in Florida: 02/17/2022

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.," "LLC" or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach 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

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TALLAHASSEE, FL

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:

Authorized Persons have changed addresses - See attached

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
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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/Alana Stelton-Swan
Signature of the authorized representative

Alana Stelton-Swan

Typed or printed name of signee

Filing Fee: \$25.00

Attachment

Please REMOVE the following Members:

Hudson SFR Intermediate Property Holdings II LLC 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Gil Irani 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Darcy B. Parks 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Alana Stelton Swan 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Raymond P. Templet 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Todd Vines 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Matt Moran 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Sarah E. York 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Jodi L. Cason 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Erin Dixon 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Lance Gasch 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Brian Home 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Adam Loskove 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Stewart L. Motley 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Andrew Nettune 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Teresa Ouimette 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Steven R. Shearer 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204

Please ADD the following Members:

Hudson SFR Intermediate Property Holdings II LLC 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
Gil Irani 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
Darcy B. Parks 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
Alana Stelton Swan 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
Raymond P. Templet 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
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