

BD2000000107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 OCT 25 AM 10:35

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 423850 8194378

AUTHORIZATION :

Frederick

COST LIMIT : \$ 52.50

ORDER DATE : October 3, 2018

ORDER TIME : 10:41 AM

ORDER NO. : 423850-015

CUSTOMER NO: 8194378

FOREIGN FILINGS

NAME: EDR ORLANDO LIMITED
PARTNERSHIP

 CORPORATE
XX LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **EDR Orlando Limited Partnership**

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ann Schneider

Contact Person

Revantage Corporate Services

Firm/Company

222 S. Riverside Plaza

Address

Chicago, IL 60606

City, State and Zip Code

aschneider@revantage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Schneider

at **(312) 466-3607**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
EDR Orlando Limited Partnership

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B02000000107

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 3/29/2002

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
BREIT SH Lofts LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

_____	<input type="checkbox"/> Add	19
_____	<input type="checkbox"/> Remove	
_____	<input type="checkbox"/> Change	19
_____	<input type="checkbox"/> Add	25
_____	<input type="checkbox"/> Remove	
_____	<input type="checkbox"/> Change	25
_____	<input type="checkbox"/> Add	26
_____	<input type="checkbox"/> Remove	42
_____	<input type="checkbox"/> Change	26
_____	<input type="checkbox"/> Add	
_____	<input type="checkbox"/> Remove	
_____	<input type="checkbox"/> Change	
_____	<input type="checkbox"/> Add	
_____	<input type="checkbox"/> Remove	
_____	<input type="checkbox"/> Change	

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Typed or printed name:

Ann Schneider, Asst. Secy. of BREIT SH Lofts GP LLC

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

Delaware

The First State

Page 1

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 "EDR ORLANDO LIMITED PARTNERSHIP", CHANGING ITS NAME FROM "EDR ORLANDO LIMITED PARTNERSHIP" TO "BREIT SH LOFTS LP", FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 2018, AT 5:50 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3507147 8100
SR# 20186949286

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

Authentication: 203537195
Date: 10-02-18

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EDR ORLANDO LIMITED PARTNERSHIP**

This Certificate of Amendment to Certificate of Limited Partnership of EDR Orlando Limited Partnership (the "Partnership"), dated as of October 2, 2018, is being duly executed and filed by the undersigned, as general partner, in accordance with the provisions of 6 Del. C. §§ 17-202 and 17-204, to amend the original Certificate of Limited Partnership of the Partnership, which was filed with the Secretary of State of the State of Delaware on March 26, 2002 (the "Certificate").

1. The name of the limited partnership is EDR Orlando Limited Partnership.
2. The Certificate is hereby amended by changing the name of the Partnership to BREIT SH Lofts LP and all such references in the Certificate are hereby amended accordingly.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of the Partnership, has executed this Certificate of Amendment to the Certificate of Limited Partnership as of the date first-above written.

BREIT SH LOFTS GP LLC, as
general partner

By: /s/ Daniel Goldberg
Name: Daniel Goldberg
Title: Vice President