

B05000000439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

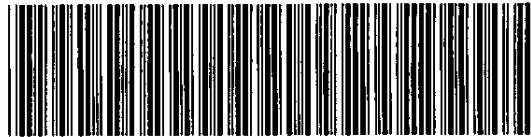
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100288215271

FILED  
2016 JUL 25 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/25/16--01002--014 \*\*105.00

RECEIVED  
DEPARTMENT OF REVENUE  
16 JUL 25 PM 2:31  
NOTARY PUBLIC  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

K. SALY  
EXAMINER

JUL 26

# RUTLEDGE ECENIA

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A. ECENIA  
DIANA M. FERGUSON  
MARTIN P. McDONNELL  
J. STEPHEN MENTON  
CRAIG D. MILLER  
R. DAVID PRESCOTT

POST OFFICE BOX 551, 32302-0551  
119 SOUTH MONROE STREET, SUITE 202  
TALLAHASSEE, FLORIDA 32301-1841

TELEPHONE (850) 681-6788  
TELECOPIER (850) 681-6515  
[www.rutledge-ecenia.com](http://www.rutledge-ecenia.com)

MARSHA E. RULE  
GARY R. RUTLEDGE  
MAGGIE M. SCHULTZ  
TANA D. STOREY  
GABRIEL F.V. WARREN  
GOVERNMENTAL CONSULTANT  
JONATHAN M. COSTELLO  
OF COUNSEL  
HAROLD F. X. PURNELL

*VIA HAND DELIVERY*  
**MEMORANDUM**

TO: Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

FROM: Maggie M. Schultz.

DATE: July 25, 2016

RE: Applications Submitted on behalf of Atrium Holding Company

Enclosed are the following applications submitted on behalf of our client, Atrium Holding Company:

- 1) Amendment to Certificate of Authority for Foreign Limited Partnership or Limited Liability Limited Partnership / Atrium Check 3994 for \$105 filing fee;
- 2) Application by Foreign Limited Partnership or Limited Liability Partnership to Transact Business in Florida / Atrium Check 3995 for \$1052.50 filing fee;
- 3) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida / Atrium Check 3996 for \$155 filing fee.

In order to expedite this matter for our client, I would appreciate a call at 681-6788 if you have any questions or problems with these filings and also to pick up the confirmations of the filings when they are ready.

Thank you for your assistance.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Atrium TRS I, LP

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:

Irina Tempel

Contact Person

Atrium Holding Company

Firm/Company

1114 Avenue of the Americas, 38th FL

Address

New York, NY 10036

City, State and Zip Code

itempel@atriumllc.com

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

For further information concerning this matter, please call:

Irina Tempel

Name of Contact Person

at ( 212 ) 703-2690

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**

**FILED**  
2016 JUL 25 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Atrium TRS I, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B05000000439

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 10/18/2005

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

*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:

Atrium TRS GP I, LLC

2398 E. Camelback Road, Suite 1000

☐ Add

☒ Remove

Phoenix, AZ 85016

☐ Change

Tucson First Mezzanine GP LLC

2398 E. Camelback Road, Suite 1000

☒ Add

☐ Remove

Phoenix, AZ 85016

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

FILED  
2016 JUL 25 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

---

---

---

---

---

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

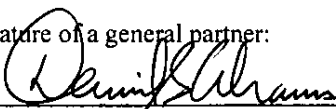
☐ The entity elects to be a limited liability limited partnership.

☐ 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:

**Daniel S. Abrams**

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

# Delaware

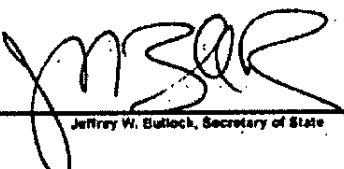
The First State

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 "ATRIUM TRS I, LP",  
FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER,  
A.D. 2015, AT 1:59 O'CLOCK P.M.

FILED  
2016 JUL 25 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

4033888 8100  
SR# 20164938490

Authentication: 202669690  
Date: 07-15-16

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

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
ATRIUM TRS I, LP**

\*\*\*\*\*

*In accordance with the provisions of §17-202 of the  
Delaware Revised Uniform Limited Partnership Act*

\*\*\*\*\*

The undersigned, being the general partner of Atrium TRS I, LP, desiring to amend the Certificate of Limited Partnership of Atrium TRS I, LP, pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

**FIRST**

The name of the limited partnership is Atrium TRS I, LP.

**SECOND**

Article Third of the Certificate of Limited Partnership shall be amended and restated to read as follows:

The name and mailing address of the sole general partner is as follows: Tucson First Mezzanine GP LLC, 2398 East Camelback Road, Suite 1000, Phoenix, Arizona 85016 .

IN WITNESS WHEREOF, the undersigned, being the general partner of the Partnership, executed this Certificate of Amendment to the Certificate of Limited Partnership on this 18th day of September, 2015.

TUCSON FIRST MEZZANINE GP LLC

By: /s/ Daniel S. Abrams

Name: Daniel S. Abrams

Its: Authorized Representative

FILED  
2016 JUL 25 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA