

JUN 28 2022  
S. PRATHER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Madison Apartment Group, L.P.

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:

Claire Gallagher c/o Marybeth Lord

Contact Person

Madison Apartment Group, L.P.

Firm/Company

3843 West Chester Pike

Address

Newtown Square, PA 19073

City, State and Zip Code

cgallagher@equuspartners.com

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

For further information concerning this matter, please call:

Claire Gallagher at ( 215 ) 575-2308

Name of Contact Person

Area Code

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

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

FILED  
2022 MAY -6 PM 4:17  
CLERK 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:  
Madison Apartment Group, L.P.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B10000000108

2. The jurisdiction of its formation is: Pennsylvania

3. The date the entity was authorized to transact business in Florida is: 06/25/2010

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.*

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

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

Name:

Business Address:

Kristen Zimmerman,

1601 N. Sepulveda Blvd. #341

☒ Add

☐ Remove

☐ Change

Manhattan Beach, CA 90266

special general partner

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

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

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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.

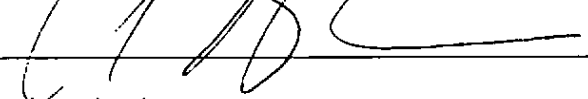
☐ The entity is no longer a limited liability limited partnership.

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: upon filing (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:



Typed or printed name:

Andrew Brookman, Senior Vice Pres of GP, BPG Madison - GP, LLC

Filing Fee: \$52.50

Certified Copy (optional): \$52.50


Certificate of Status (optional): \$8.75

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2022 MAY -6 PM 4:17

FILED

**PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

<input type="checkbox"/> Return document by mail to: Claire Gallagher c/o Marybeth Lord <hr/> Name 3843 West Chester Pike <hr/> Address Newtown Square, PA 19073 <hr/> City State Zip Code <input checked="" type="checkbox"/> Return document by email to: <u>cgallagher@equuspartners.com</u>	Certificate of Amendment - Domestic Limited Partnership/Limited Liability Company <hr/>  TML220414XX0390
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Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$70

Check one: ☒ Limited Partnership (§ 8622) ☐ Limited Liability Company (§ 8822)

In compliance with the requirements of the applicable provisions (relating to Amendment or Restatement of Certificate), the undersigned, desiring to amend or restate its Certificate of Limited Partnership/Certificate of Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is: Madison Apartment Group, L.P.

2. The date of filing of the original Certificate of Limited Partnership/Certificate of Organization is:

04/19/2001  
Date (MM/DD/YYYY)

3. The current registered office address as on file with the Department of State. *Complete part (a) OR (b) – not both:*

(a) 

<u>3843 West Chester Pike</u>	<u>Newtown Square</u>	<u>PA</u>	<u>19073</u>	<u>Delaware</u>
Number and street	City	State	Zip	County

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider County

4. Check, and if appropriate complete, one of the following:

☒ The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:

"Madison Apartment Group, L.P. has added special general partner Kristen Zimmerman, whose business address is:  
1601 N. Sepulveda Blvd. #341 Manhattan Beach, CA 90266."

☐ The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

5. Effective date of amendment (check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

☐ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date (MM/DD/YYYY) Hour (if any)

PA DEPT OF STATE

MAR 25 2022

DSCB:15-8622/8822-2

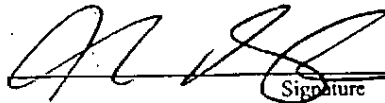
6. Check if the amendment restates the Certificate of Limited Partnership/Certificate of Organization:

- ☐ The restated Certificate of Limited Partnership/Certificate of Organization supersedes the original Certificate of Limited Partnership/Certificate of Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed by a duly authorized person thereof this 4th day of February, 2022.

Madison Apartment Group, L.P.

Name of Limited Partnership/Limited Liability Company



Signature

Andrew Brookman, Senior Vice Pres of GP, BPG Madison - GP, LLC

Title