

B13000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

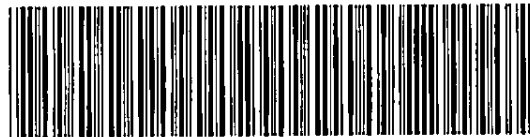
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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LP Amend

2024 MAR 15 AM 8:41

FILED

2024 MAR 15 PM 4:28
TALLAHASSEE, FLORIDA

RECEIVED

A. RAMSEY

MAR 18 2024

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

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : 03/15/2024

ORDER TIME :

ORDER NO. :

CUSTOMER NO:

FOREIGN FILINGS

NAME: Merion Chase Oaks GP, L.P.

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: shauna godbolt

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **MERION CHASE OAKS GP, 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:

c/o Donna M. Rittershausen

Contact Person

Merion Realty Partners

Firm/Company

308 E. Lancaster Avenue #300

Address

Wynnewood, PA 19096

City, State and Zip Code

dritter@mainlineco.com

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

For further information concerning this matter, please call:

Donna M. Rittershausen at **(610)** **896-3017**

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

FILED

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

2024 MAR 15 AM 8:47

STATE OF FLORIDA
DEPARTMENT OF STATE

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:
MERION CHASE OAKS GP, L.P.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B13000000147

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: 05/13/2013

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:

CMS VRE ASSOCIATES II, L.P.

308 E LANCASTER AVE #300

☐ Add

☒ Remove

☐ Change

WYNNEWOOD, PA 19096

MMIF II GP, LLC

308 E LANCASTER AVE #300

☒ Add

☐ Remove

☐ Change

WYNNEWOOD, PA 19096

☐ Add

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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.

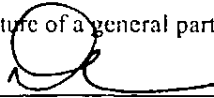
☐ The entity is no longer a limited liability limited partnership.

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: _____ (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:

MERION GP, LLC, BY Donna M. Rittershausen Authorized Signatory

MMIF II GP, LLC, BY Donna M. Rittershausen, Authorized Signatory

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

CSC AMEND-10287


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 RESTATED CERTIFICATE OF "MERION CHASE OAKS GP,
L.P.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY,
A.D. 2019, AT 12:02 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:02 PM 07/17/2019
FILED 12:02 PM 07/17/2019
SR 20195995980 - File Number 5329909

**STATE OF DELAWARE
AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MERION CHASE OAKS GP, L.P.**

Merion Chase Oaks GP, L.P., a limited partnership organized under the Delaware Revised Uniform Limited Partnership Act (the "Act"), for the purpose of amending and restating its Certificate of Limited Partnership filed with the office of the Secretary of State of Delaware on May 6, 2013, pursuant to the provisions of Sections 17-202 and 17-210 of the Act, hereby certify that effective on July 16, 2019 its Certificate of Limited Partnership is amended and restated in its entirety as follows:

- **First:** The name of the Limited Partnership is Merion Chase Oaks GP, L.P. (the "Partnership").
- **Second:** The address of the registered office of the Partnership in the State of Delaware is 251 Little Falls Drive, in the city of Wilmington, DE 19808. The name of the Registered Agent at such address is Corporation Service Company.
- **Third:** The name and mailing address of the general partners of the Partnership are as follows:

Name:	Address:
MMIF II GP, LLC	c/o Merion Realty Partners 308 E Lancaster Ave Suite 300 Wynnewood, PA 19096
Merion GP, LLC	c/o Merion Realty Partners 308 E Lancaster Ave Suite 300 Wynnewood, PA 19096

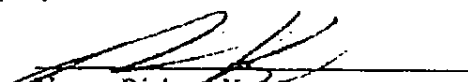
- **In Witness Whereof**, the undersigned has executed this Amended and Restated Certificate of Limited Partnership to be executed this 16th day of July 2019.

**MERION CHASE OAKS GP, L.P., a Delaware
limited partnership**

AS GENERAL PARTNERS

MMIF II GP, LLC, a Delaware limited liability
company

By:


Name: Richard Kwait
Title: Senior Vice President

Merion GP, LLC, a Delaware limited liability
company

By:


Name: Richard Kwait
Title: Senior Vice President