

B15000000291

(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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16 AUG 26 AM 11:12

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2016 AUG 26 A 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

AUG 29 2016



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

ACCOUNT NO. : I20000000195

REFERENCE : 267805-7288091

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : August 25, 2016

ORDER TIME : 10:30 AM

ORDER NO. : 267805-020

CUSTOMER NO: 7288091

FOREIGN FILINGS

NAME: 5201-5301 WATERFORD OPERATING
LP

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: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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:

5201-5301 WATERFORD OPERATING LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B15000000291

2. The jurisdiction of its formation is: DE

3. The date the entity was authorized to transact business in Florida is: 10/21/2015

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:

ALEXANDER HANCOCK

730 THIRD AVENUE

☒ Add

☐ Remove

NEW YORK, NY 10017

☐ Change

BRAD E. SIMPKINS

730 THIRD AVENUE

☒ Add

☐ Remove

NEW YORK, NY 10017

☐ Change

JOHN GAY

730 THIRD AVENUE

☒ Add

☐ Remove

NEW YORK, NY 10017

☐ Change

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TALLAHASSEE, FLORIDA
2015 OCT 23 PM 00

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:



Marjorie Pierre-Merritt

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

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2018 JUN 26 A 8:00
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TALLAHASSEE, FLORIDA