

B220000135

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION THIRD LAKE VALUE-ADD OFFICE FUND III, LP

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$105.00

2022 MAR 28 PM 3:35

2022 MAR 28 AM 8:00
FILED
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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Third Lake Value-Add Office Fund III, 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:

Christina T. Rodriguez

Contact Person

c/o Haynes and Boone, LLP

Firm/Company

2323 Victory Avenue, Suite 700

Address

Dallas, Texas 75219

City, State and Zip Code

rforssythe@thirdlake.com

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

For further information concerning this matter, please call:

Robert Forsythe

at (813)

497.8100

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**

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:

Third Lake Value-Add Office Fund III, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B22000000135

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: March 21, 2022

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

Third Lake RE Value-Add Office Fund III, 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.

(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:

Third Lake Value-Add Office III GP, LLC

1600 E. 8th Avenue, Suite A132-A ☐ Add

☒ Remove

Tampa, Florida 33605 ☐ Change

Third Lake RE Value-Add Office III GP, LLC

1600 E. 8th Avenue, Suite A132-A ☒ Add

☐ Remove

Tampa, Florida 33605 ☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

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APPROVED
AND
FILED

2022 MAR 28 AM 8:00

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: _____ (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:

/s/ Robert Forsythe, on behalf of
Third Lake RE Value-Add Office III GP, LLC, its General Partner

Typed or printed name:

Robert Forsythe

March 28, 2022

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 "THIRD LAKE VALUE-ADD OFFICE FUND III, LP", CHANGING ITS NAME FROM "THIRD LAKE VALUE-ADD OFFICE FUND III, LP" TO "THIRD LAKE RE VALUE-ADD OFFICE FUND III, LP", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2022, AT 10:52 O'CLOCK A.M.



6679217 8100
SR# 20221099850

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203014151
Date: 03-25-22

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THIRD LAKE VALUE-ADD OFFICE FUND III, LP**

It is hereby certified that:

FIRST: The name of the limited partnership is Third Lake Value-Add Office Fund III, LP (the "Company").

SECOND: Article **FIRST** of the Certificate of Limited Partnership of the Company is hereby amended to read as follows:

"The name of the limited partnership formed herby is Third Lake RE Value-Add Office Fund III, LP."

THIRD: Article **FOURTH** of the Certificate of Limited Partnership of the Company is hereby amended to read as follows:

"The name and mailing address of each general partner follows:

Third Lake RE Value-Add Office III GP, LLC
1600 E. 8th Avenue, Suite A132-A
Tampa, Florida 33605"

FOURTH: The above-referenced amendments were duly adopted in accordance with all applicable provisions of the Revised Uniform Limited Partnership Act of the State of Delaware.

FIFTH: This Certificate of Amendment to the Certificate of Limited Partnership shall become effective upon its filing with the Secretary of State of the State of Delaware.

Remainder of page intentionally left blank.

IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment to the Certificate of Limited Partnership as of the 21st day of March, 2022.

GENERAL PARTNER:

**BY: THIRD LAKE RE VALUE-ADD OFFICE III
GP, LLC,**
a Delaware limited liability company,
its General Partner

/s/ Robert Forsythe
Robert Forsythe,
Authorized Person