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SECRETARY OF STATE
TAM LAHASSER, FLORIDA

K. SALY
EXAMINER
MAR 5 2012

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 03-02-12

NAME: SOHO CONDOMINIUM DEVELOPMENT, LLC

TYPE OF FILING: APPLICATION BY FOREGIN LLC ~~TO TRANSACT~~
~~-BUSINESS IN FLORIDA~~

NAME Change Amendment

COST: ~~\$155~~ # 55.00

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

AbbieHodge

PER CONVERSATION WITH KIM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOHO CONDOMINIUM DEVELOPMENT, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Bartlett
Name of Person

Post Properties
Firm/Company

4401 Northside Parkway, Suite 800
Address

Atlanta, Ga 30327
City/State and Zip Code

joe.bartlett@postproperties.com

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

For further information concerning this matter, please call:

Joe Bartlett at (404) 846-6173
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SOHO CONDOMINIUM DEVELOPMENT, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 06/08/2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 02/24/2012
5. New name of the limited liability company: POST SOHO SQUARE, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
9. Attached is an original certificate, no more than 90 days old, 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.

Post Soho Square, LLC,
a Georgia limited liability company
[formerly known as Soho Condominium Development, LLC]

By: Post Services, Inc., a Georgia
corporation, its sole member

By: Sherry W. Cohen
Name: Sherry W. Cohen
Title: Executive Vice President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. 0539436

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

SOHO CONDOMINIUM DEVELOPMENT, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on **02/24/2012** changing its name to

POST SOHO SQUARE, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on February 24, 2012



Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SOHO CONDOMINIUM DEVELOPMENT, LLC

1.

The name of the limited liability company is **SOHO CONDOMINIUM DEVELOPMENT, LLC** (the "Company").

2.

The Articles of Organization of the Company were filed with the Georgia Secretary of State on June 7, 2005.

3.

Article 1 of the Articles of Organization of the Company is hereby amended as follows:

The name of the limited liability company is **POST SOHO SQUARE, LLC**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization as of this 16th day of February, 2012.

Soho Condominium Development, LLC,
a Georgia limited liability company

By: Post Services, Inc., a Georgia
corporation, its sole member

By: Sherry W. Cohen
Name: Sherry W. Cohen
Title: Executive Vice President

2012 FEB 29 PM 12:20
CORPORATIONS DIVISION
STATE OF GEORGIA