

MAD00003364

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000023464 3)))



H160000234643ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)483-7321

FILED
16 JAN 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jasonmccoy@paulhastings.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EQR-KINGS COLONY, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	7
Estimated Charge	\$30.00

RECEIVED
2016 JAN 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 01 2016

JAN. 29. 2016 11:32AM

NO. 8989 P. 2/7

Fax Audit No. H16000023464 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EQR-Kings Colony, L.L.C. Name Change

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:

Jason McCoy

Name of Person

Paul Hastings

Firm/Company

1170 Peachtree St. NE, Suite 100

Address

Atlanta, Georgia, 30309

City/State and Zip Code

jasonmccoy@paulhastings.com

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

For further information concerning this matter, please call:

Jason McCoy

Name of Person

at (404) 8152318

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

CR2E055 (9/15)

Fax Audit No. H16000023464 3

FILED
16 JAN 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H16000023464 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: EQR-Kings Colony, L.L.C.

Enter new principal office address, if applicable: 591 West Putnam Avenue
Greenwich, Connecticut 06830
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable:
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M06000003364

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 15, 2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: SCG Atlas Kings Colony, L.L.C.
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
16 JAN 29 AM 11:05
STATE OF FLORIDA
TALLAHASSEE

Fax Audit No. H16000023464 3

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

FILED
 JAN 29 AM 11:05
 SECRETARY OF STATE
 TREASURY DEPARTMENT

9. Attached is a certificate, if required: 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.

/s/ Jerome C. Silvey

Signature of the authorized representative

Jerome C. Silvey

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCG ATLAS KINGS COLONY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
16 JAN 29 AM 11:05
SECRETARY OF STATE
DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

4175246 8300

SR# 20160399278

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

Authentication: 201728812

Date: 01-26-16

Delaware

The First State

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 "EQR-KINGS COLONY, L.L.C.", CHANGING ITS NAME FROM "EQR-KINGS COLONY, L.L.C." TO "SCG ATLAS KINGS COLONY, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016, AT 9:17 O'CLOCK A.M.

FILED
16 JAN 29 AM 11:05
SECRETARY OF STATE
TALLMANS BUILDING
DOVER, DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

4175246 8100
SR# 20160392452

Authentication: 201727520
Date: 01-26-16

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: EQR-Kings Colony, L.L.C.

[Redacted box]

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to SCG Atlas Kings Colony, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 26 day of January, A.D. 2016

By: /s/ Jerome C. Silvey
Authorized Person(s)

Name: Jerome C. Silvey
Print or Type

16 JAN 29 AM 11:05
FILED
SECRETARY OF STATE
DELAWARE