

1/11/2021

**MO7000000097**

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.

(((H21000013291 3)))



H210000132913ABCT

**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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**FILED**  
2021 JAN 11 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**SCG ATLAS PEMBROKE, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

US  
1/12/21

# 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: SCG Atlas Pembroke, L.L.C.

Enter new principal office address, if applicable: Bar Invest Group

(Principal office address

MUST BE A STREET ADDRESS)

701 Brickell Ave Suite 2040

Miami, FL 33131

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: 107000000097

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 4, 2007

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

5. New name of the limited liability company: LANDINGS APTS HOLDINGS LLC  
(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  
2021 JAN 11 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FL

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>
Member	SCG ATLAS PEMBROKE HOLDINGS, L.L.C.	591 West Putnam Avenue	<input type="checkbox"/> Add
		Greenwich, CT 06830	<input checked="" type="checkbox"/> Remove
Member	PEMBROKE HOLDINGS, L.L.C.	701 Brickell Ave Suite 2040	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
Authorized Person	James Kane	400 Galleria Parkway, Suite 1450	<input checked="" type="checkbox"/> Add
		Atlanta, GA 30339	<input checked="" type="checkbox"/> Remove
Authorized Person	Herve Barbera	701 Brickell Ave Suite 2040	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
2021 JAN 11 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FL

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.

See Attached.

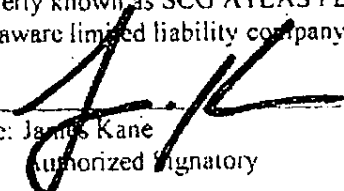
Signature of the authorized representative

James Kane

Typed or printed name of signee

Filing Fee: \$25.00

**LANDINGS APTS HOLDINGS LLC**  
(formerly known as SCG ATLAS PEMBROKE, L.L.C.),  
a Delaware limited liability company

By:   
Name: James Kane  
Its: Authorized Signatory

**FILED**

**2021 JAN 11 PM 4:49**

**SECRETARY OF STATE  
TALLAHASSEE, FL**

# Delaware

The First State

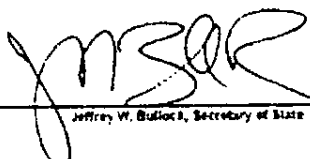
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCG ATLAS PEMBROKE, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LANDINGS APTS HOLDINGS LLC" ON THE EIGHTH DAY OF JANUARY, A.D. 2021, AT 10:41 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE ELEVENTH DAY OF JANUARY, A.D. 2021.

FILED  
2021 JAN 11 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FL



  
Jeffrey W. Bullock, Secretary of State

4271520 8320  
SR# 20210074763

Authentication: 202258577  
Date: 01-11-21

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)