

NO700000098

JAN. 29. 2016 11:28 AM
Division of Corporations

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Florida Department of State
Division of Corporations
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(((H16000023450 3)))



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

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Account Number : 076376001555
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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.

Email Address: jasonmccoy@paulhastings.com

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 0 1 2016
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Fax Audit No. H16000023450 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EQR-Waterways, 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 at (404) 8152318
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

CR2E055 (9/15)

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Fax Audit No. H16000023450 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-Waterways, L.L.C.

Enter new principal office address, if applicable. 591 West Putnam Avenue

(Principal office address MUST BE A STREET ADDRESS)

Greenwich, Connecticut 06830

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: M07000000098

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: SCG Atlas Waterways, 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

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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
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_____	_____	_____	<input type="checkbox"/> Remove

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 DEPT. OF REVENUE
 HONOLULU, HI

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. HULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCG ATLAS WATERWAYS, 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.



4271509 8300

SR# 20160399235

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

A handwritten signature in black ink, appearing to read "JWH", written over a horizontal line.

Authentication: 201728800

Date: 01-26-16

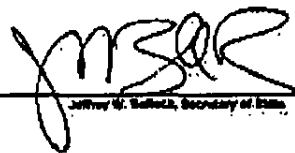
Delaware

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 "EQR-WATERWAYS, L.L.C.", CHANGING ITS NAME FROM "EQR-WATERWAYS, L.L.C." TO "SCG ATLAS WATERWAYS, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016, AT 8:28 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4271509 8100
SR# 20160392439

Authentication: 201727529
Date: 01-26-16

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State of Delaware
Secretary of State
Division of Corporations
Delivered 08:28 AM 01/26/2016
FILED 08:28 AM 01/26/2016
SR 20160392439 - File Number 4271509

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

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

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 Waterways, 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