

M07000002596
Florida Department of State
Division of Corporations
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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: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HIGHWOODS DLF EOLA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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MAY 19 2015
J. HARRIS

**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: Highwoods DLF Eola, LLC
2. The Florida document number of this limited liability company is: M07000002596
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 05/03/2007

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

5. New name of the limited liability company: HRLP Eola, 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 office 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

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

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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

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.

By: Highwoods DLP 98/29, LLC, its managing member
By: Highwoods DLP, LLC, its managing member
By: Highwoods Realty Limited Partnership, its managing member
By: Highwoods Properties, Inc., its general partner

By: _____

Jeffrey D. Miller
Senior Vice President

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

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 "HIGHWOODS DLF EOLA, LLC", CHANGING ITS NAME FROM "HIGHWOODS DLF EOLA, LLC" TO "HRLP EOLA, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2015, AT 12:02 O'CLOCK P.M.

4341468 8100

150697660

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2385848

DATE: 05-18-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:16 PM 05/18/2015
FILED 12:02 PM 05/18/2015
SRV 150697660 - 4341468 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Highwoods DLF Eola, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company shall be
HRLP Eola, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 18th day of May, A.D. 2015.

By: Highwoods DLF 98/29, LLC, its managing member
By: Highwoods DLF, LLC, its managing member
By: Highwoods Realty Limited Partnership, its managing member
By: Highwoods Properties, Inc., its general partner

By: 

Jeffrey D. Miller
Senior Vice President