

MO1000003597

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HIGHWOODS DLF EOLA MANAGER, LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

**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 Manager, LLC
2. The Florida document number of this limited liability company is: M07000003597
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 06/13/2007

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

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

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
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_____	_____	_____	<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 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

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 MANAGER, LLC", CHANGING ITS NAME FROM "HIGHWOODS DLF EOLA MANAGER, LLC" TO "HRLP EOLA MANAGER, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2015, AT 11:59 O'CLOCK A.M.

4367971 8100

150697506

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2385867

DATE: 05-18-15

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Highwoods DLF Eola Manager, 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 Manager, 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

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:16 PM 05/18/2015
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