

17080000064925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

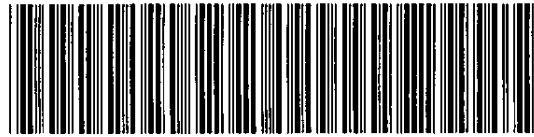
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400257132944

RECEIVED
DEPARTMENT OF STATE
14 APR - 7 AM 10:45

FILED
2014 APR - 7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 8 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 084782 5024411

AUTHORIZATION :

COST LIMIT : \$ 25

ORDER DATE : April 7, 2014

ORDER TIME : 9:18 AM

ORDER NO. : 084782-005

CUSTOMER NO: 5024411

FOREIGN FILINGS

NAME: HUB OEC PROPERTIES LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: HUB OEC Properties LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07-Nov-2008

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: N/A
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

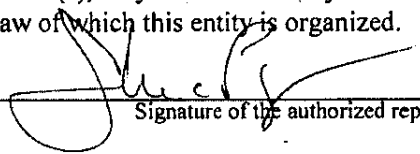
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

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

Please update your records to reflect all officers and directors listed on the attached document.

7. Attached is an original 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.



Signature of the authorized representative

John C. Popeo

Typed or printed name of signer

Filing Fee: \$25.00

FILED
2014 APR -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| Hub OEC Properties LLC (DE 10/7/2008) | | |
|---------------------------------------|--|-----------------------|
| Officers | President | Adam D. Portnoy |
| | Senior Vice President & Chief Operating Officer | David M. Lepore |
| | Treasurer, Chief Financial Officer and Assistant Secretary | John C. Popeo |
| | Secretary | Jennifer B. Clark |
| | Assistant Secretary | Jacquelyn S. Anderson |
| Directors | | Barry M. Portnoy |
| | | Adam D. Portnoy |

FILED

2014 APR -7 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA