

MIL000004294

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((F11000260414 3)))



F110002604143ABCT

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

2011 OCT 31 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
400 COLONIAL CENTER PARKWAY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05/04
Estimated Charge	\$30.00

NOV - 1 2011
EXAMINER

RECEIVED
11 OCT 31 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIL-4294

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 400 Colonial Center Parkway, LLC name change to "400 TownPark, LLC"
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:

Thomas A. McKean

Name of Person

Piedmont Office Realty Trust, Inc.

Firm/Company

11695 Johns Creek Parkway, Suite 150

Address

Johns Creek, GA 30097

City/State and Zip Code

lori.howard@piedmontreit.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas A. McKean

Name of Person

at (770)

418-8611

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

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SECTION I (1-3 must be completed)

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

(1980) 68, 206-210; T. S. K. O. (1981)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "400 COLONIAL CENTER PARKWAY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "400 TOWNPARK, LLC", THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2011, AT 11:08 O'CLOCK A.M.

FILED

2011 OCT 31 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5028893 8320

111147237

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9123511

DATE: 10-28-11