

6/8/22, 2:29 PM

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**M12000002041**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000200241 3)))



H220002002413ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

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

Email Address: hfra@henlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GM ESPLANADE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

2022 JUN - 8 PM 3:13

2022 JUN - 8 AM 9:18

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN - 8 2022

K. Brumbly

FAX AUDIT NO.: H22000200241 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: GM ESPLANADE, LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

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: M120000020413. Jurisdiction of its organization: MARYLAND4. Date authorized to do business in Florida: 04/11/2012

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

5. New name of the limited liability company: CR ESPLANADE, 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 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

City

Florida

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

2022 JUN - 8 AM 9:18
FILED
AMC

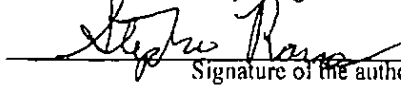
FAX AUDIT NO.: H22000200241 3

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>
MGR	CONTINENTAL REALTY INVESTORS CORP.	1427 CLARKSVIEW ROAD, SUITE 500	<input type="checkbox"/> Add
		BALTIMORE, MARYLAND 21209	<input checked="" type="checkbox"/> Remove
MGR	CRC MANAGER, LLC	1427 CLARKSVIEW ROAD, SUITE 500	<input checked="" type="checkbox"/> Add
		BALTIMORE, MARYLAND 21209	<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.


Signature of the authorized representative

Stephen Roenick, VP of CRC Manager, LLC, Manager of CR Esplanade, LLC

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CR ESPLANADE, LLC (W14610414), REGISTERED APRIL 06, 2012, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 08, 2022.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: GK48mN5z2UyglqWa5QvAKA
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

FAX AUDIT NO.: H22000200241 3

RECEIVED

AMENDMENT NO. 1
TO
ARTICLES OF ORGANIZATION
OF

Maryland Department of
Assessments & Taxation

GM ESPLANADE, LLC
(changing its name to CR Esplanade, LLC)

GM Esplanade, LLC, a Maryland limited liability company, hereby amends its Articles of Organization (the "Articles") filed with the Maryland State Department of Assessments and Taxation on April 6, 2012, as follows:

1. Section 1 of the Articles is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"1. Name of Company. The name of the Limited Liability Company (the "Company") is: CR Esplanade, LLC."

2. Section 3 of the Articles is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

"3. Principal Office and Resident Agent of Company. The principal office and mailing address of the Company shall be: 1427 Clarkview Road, Suite 500, Baltimore, Maryland 21209. The name and address of the resident agent of the Company shall be: CRC Manager, LLC, 1427 Clarkview Road, Suite 500, Baltimore, Maryland 21209."

3. The Articles, as amended hereby, are ratified and affirmed in all respects and shall continue in full force and effect.

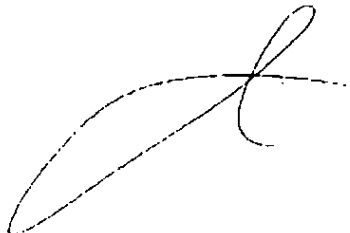
IN WITNESS WHEREOF, the undersigned, being an individual authorized to do so under Section 4A-206 of the Maryland Limited Liability Company Act, has executed this Amendment No. 2 to Articles of Organization of GM Esplanade, LLC as of the 6th day of June, 2022.

Once Signed By

Richard E. Levine
AUTHORIZED SIGNATURE

Richard E. Levine,
Authorized Person

CUST ID:0003902406
WORK ORDER:0005119061
DATE:06-08-2022 01:43 PM
AMT. PRID:\$1,137.00



3
6/6/22

FAX AUDIT NO.: H22000200241 3

• Jun. '3. 2022 2:59PM

No. 0794 P. 6

FAX AUDIT NO.: H22000200241 3

RESIDENT AGENT CONSENT

I hereby consent to act as resident agent in Maryland for the entity named in the attached instrument.

CRC Manager, LLC

By: Lauren Wayne
Name: Lauren Wayne
Title: Vice President

RECEIVED

Maryland Department of
Assessments & Taxation

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105762-000159

FAX AUDIT NO.: H22000200241 3

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CORPORATE CHARTER APPROVAL SHEET

EXPEDITED SERVICE

KEEP WITH DOCUMENT

DOCUMENT CODE 41A BUSINESS CODE 20

W14610414

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging/Converting _____

Surviving/Resulting _____

Affix Barcode Label Here

Affix Barcode Label Here

New Name CR Explorade, LLC

FEES REMITTED

Base Fee: 100

Org. & Cap. Fee: _____

Expedite Fee: 445

Penalty: _____

State Reconstitution Tax: _____

State Transfer Tax: _____

Certified Copies: _____

Copy Fee: 25

Certificates: _____

Certificate of Status Fee: _____

Personal Property Filings: _____

NP Funds: _____

Other: _____

TOTAL FEES: 568

- ☒ Change of Name
- ☐ Change of Principal Office
- ☒ Change of Resident Agent
- ☒ Change of Resident Agent Address
- ☐ Resignation of Resident Agent
- ☐ Designation of Resident Agent and Resident Agent's Address
- ☐ Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Code 048

Attention: Sandra Thomson, Sr. Case Assistant

Mail: Name and Address

DLA Piper LLP (US)

6225 Smith Avenue

Baltimore, Maryland 21209

Credit Card _____ Check _____ Cash _____

1 Documents on 1 Checks

Approved By 14

Keyed By: _____

COMMENTS:

FILE 202

CUST ID: 0003902486
WORK ORDER: 0005119001
DATE: 06-06-2022 01:43 PM
AMT. PAID: \$1,137.00