

6/8/22, 2:29 PM

Division of Corporations

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

M1200002041

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

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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 AM 9:18

2022 JUN - 8 AM 9:18

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MAY 12 2022  
FLORIDA  
DIVISION OF  
CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

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JUN - 8 2022

K. Brumblay

**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: M12000002041

3. Jurisdiction of its organization: MARYLAND

4. 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 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*

\_\_\_\_\_  
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

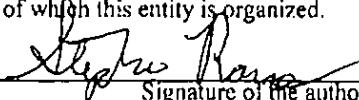
FAX AUDIT NO.: H22000200241 3

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*

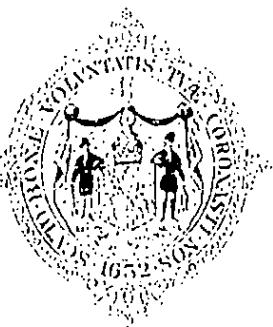
I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT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

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AMENDMENT NO. 1  
TO  
ARTICLES OF ORGANIZATION  
OF  
GM ESPLANADE, LLC  
(changing its name to CR Esplanade, LLC)

Maryland Department of  
Assessments & Taxation

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.

*Richard E. Levine*  
\_\_\_\_\_  
Richard E. Levine

Authorized Person

CUST ID: 0003902486  
WORK ORDER: 0005119061  
DATE: 08-06-2022 01:43 PM  
AMT. PAID: \$1,137.00

3  
6/6/22

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

188659210,1  
305762-0001,59

Jun. 08, 2022 2:59PM

No. 0794 P. 7

FAX AUDIT NO.: H220002002413

## 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       

AMERICAN BARCODE LABEL HERE

AMERICAN BARCODE LABEL HERE

New Name CR Esplanade, LLC

### FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	<u>      </u>
Expedite Fee:	<u>405</u>
Penalty:	<u>      </u>
State Recodation Tax:	<u>      </u>
State Transfer Tax:	<u>      </u>
Certified Copies:	<u>      </u>
Copy Fee:	<u>25</u>
Certificates:	<u>      </u>
Certificate of Status Fee:	<u>      </u>
Personal Property Filings:	<u>      </u>
NP Fund:	<u>      </u>
Other:	<u>      </u>

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 Charge(s)

Code 048

Credit Card        Check        Cash       

Attention: Sandra Thomson, Sr. Cuse Assitant

       Documents on        Checks

Mail: Name and Address

Approved By       

DLA Piper LLP (US)

Keyed By       

6225 Smith Avenue

COMMENT(S):

Baltimore, Maryland 21209

FILE 2ND

CUST ID:0003902486  
WORK ORDER:0085119081  
DATE:06-06-2022 01:43 PM  
AMT. PAID:\$1,137.00