

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.

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

2021 JAN 22 AM 9:33
STATE TALLAHASSEE, FL

FILED

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
663 LINCOLN ROAD LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

JAN 25 2021

C Kinsey

RECEIVED

2021 JAN 22 PM 3:06

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: 663 LINCOLN ROAD LLC

Enter new principal office address, if applicable:

1900 SUNSET HARBOUR DRIVE

(Principal office address
MUST BE A STREET ADDRESS)

ANNEX-2ND FLOOR

MIAMI BEACH, FL 33139

Enter new mailing address, if applicable:

1900 SUNSET HARBOUR DRIVE

(Mailing address
MAY BE A POST OFFICE BOX)

ANNEX-2ND FLOOR

MIAMI BEACH, FL 33139

2. The Florida document number of this limited liability company is: M12000006329

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/13/2012

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

5. New name of the limited liability company: _____
(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: OLSEN, JOHN

New Registered Office Address: 1900 SUNSET HARBOUR DRIVE, ANNEX-2ND FLOOR

Enter Florida Street Address

MIAMI BEACH

Florida 33139

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

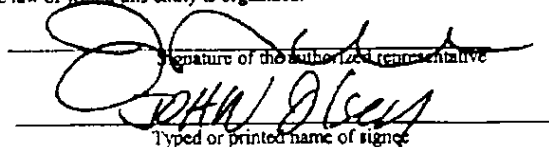
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TALLAHASSEE, FL

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>
MGRM	663 LINCOLN ROAD MEZZ LLC	C/O THOR EQUITIES, LLC, 25 W 39TH ST	<input type="checkbox"/> Add
		NEW YORK, NY 10018	<input checked="" type="checkbox"/> Remove
MGRM	ARCPE I LLC	1900 Sunset Harbour Drive, Annex-2nd Floor	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FL 33139	<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
Typed or printed name of signer

Filing Fee: \$25.00