

4/13/2018

Division of Corporations

Florida Department of State

Division of Corporations
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Division of Corporations
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Phone : (614)280-3338
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****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
GSG RESIDENTIAL BELLA VISTA PB LLC

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APR 16 2018

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: GSG RESIDENTIAL BELLA VISTA PB LLC

Enter new principal office address, if applicable:

(Principal office address)
MUST BE A STREET ADDRESS

7 Giralda Farms

Madison, New Jersey 07940

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

7 Giralda Farms

Madison, New Jersey 07940

2. The Florida document number of this limited liability company is: M13000001255

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 26, 2013

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

5. New name of the limited liability company: PR Bella Vista Owner 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

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:

The amendment changes the entity with authority to manage the business of the limited liability company.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	GSG Residential Bella Vista PB Member, LLC	18 Broad Street, Suite 300	<input type="checkbox"/> Add
		Charleston, South Carolina 29401	<input checked="" type="checkbox"/> Remove
Member	PR Bella Vista Holdings LLC	7 Giralda Farms	<input checked="" type="checkbox"/> Add
		Madison, New Jersey 07940	<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.

Thomas Ling

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GSG RESIDENTIAL BELLA VISTA PB LLC", CHANGING ITS NAME FROM "GSG RESIDENTIAL BELLA VISTA PB LLC" TO "PR BELLA VISTA OWNER LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2018, AT 8:15 O'CLOCK A.M.

FILED
10 APR 13 PM 4:49
JESSIE L. HARRIS, CLERK
DEPARTMENT OF STATE
HARRIS, JESSIE L.
CLERK
DEPARTMENT OF STATE

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9



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


Jeffrey W. Bullock, Secretary of State

Authentication: 202498269
Date: 04-12-18

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

GSG RESIDENTIAL BELLA VISTA PB LLC

April 12, 2018

1.) The name of the limited liability company (the "LLC") is:

GSG Residential Bella Vista PB LLC

2.) The Certificate of Formation of the LLC is hereby amended so that Article 1 thereof shall read in its entirety as follows:

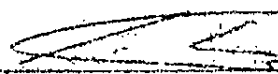
1. The name of the limited liability company (the "LLC") is:

PR Bella Vista Owner LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of the LLC as of the date first above written.

GSG Residential Bella Vista PB LLC

By:


Thomas Ling
Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered - 08:15 AM 04/12/2018
FILED - 08:15 AM 04/12/2018
SR 20182630790 - File Number 5275683

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