

M13 000000 5855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

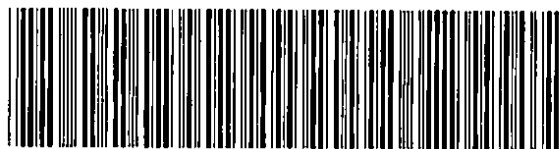
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300414191583

FILED
DIVISION OF STATE
2023 AUG 24 PM 12:40

RECEIVED
2023 AUG 24 AM 11:51
ALLAHASSEE, FLOR

08-15

R. HUNT

08/24/23



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/23/2023

Name: Merritt

Reference #: 2099274

Entity Name: WS TAMPA OWNER LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

2023 AUG 24 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Authorized Amount: \$55

Signature: mw

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 15TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8010712
5 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

**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: WS Tampa Owner 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: M13000005955

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/19/2013

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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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

2023 AUG 24 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)(c), indicate that change:
See below changes and attachment.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR/ AR</u>	<u>Alexandra Clark</u>	<u>33 Boylston Street, Suite 3000</u>	<input checked="" type="checkbox"/> Add
		<u>Chestnut Hill, MA 02467</u>	<input type="checkbox"/> Remove
<u>President</u>	<u>Jeremy Sclar</u>	<u>33 Boylston Street, Suite 3000</u>	<input type="checkbox"/> Add
		<u>Chestnut Hill, MA 02467</u>	<input checked="" type="checkbox"/> Remove
<u>VP/Treasurer</u>	<u>Thomas DeSimone</u>	<u>33 Boylston Street, Suite 3000</u>	<input type="checkbox"/> Add
		<u>Chestnut Hill, MA 02467</u>	<input checked="" type="checkbox"/> Remove
<u>VP/Secretary</u>	<u>Richard Marks</u>	<u>33 Boylston Street, Suite 3000</u>	<input type="checkbox"/> Add
		<u>Chestnut Hill, MA 02467</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Samantha Perry David</u>	<u>33 Boylston Street, Suite 3000</u>	<input type="checkbox"/> Add
		<u>Chestnut Hill, MA 02467</u>	<input checked="" 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

Alexandra Clark, Manager and Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
2023 AUG 24 PM 12:40

ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA FOR
WS TAMPA OWNER LLC

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>
VP/Asst. Treasurer	Eric Smookler	33 Boylston Street Suite 3000 Chestnut Hill, MA 02467	Remove
VP/ Asst. Secretary	Daniel Preysman	33 Boylston Street Suite 3000 Chestnut Hill, MA 02467	Remove

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 AUG 24 PM 12:40