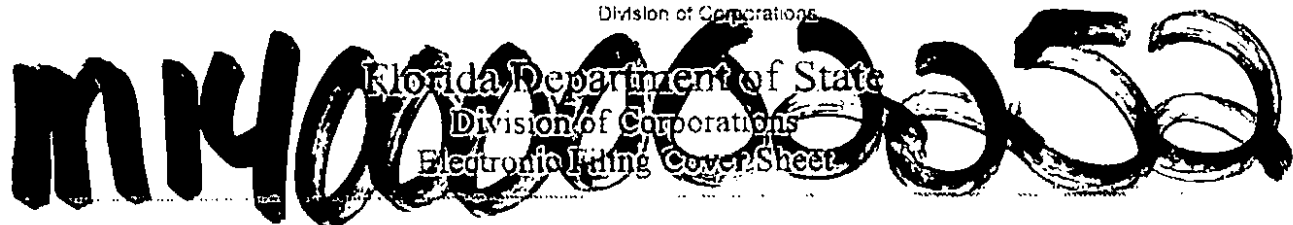


11/5/2019

Division of Corporations



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H19000330136 3)))



H190003301363ABC-

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To:

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

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

Attn: Tami Passley

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
MORGAN STREET CHANNELSIDE PROPERTIES LLC

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

2019 NOV - 8 PM 2:55

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NOV 18 2019

TAMI PASSLEY

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: MORGAN STREET CHANNELSIDE PROPERTIES LLC

Enter new principal office address, if applicable: n/a

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: n/a

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000002252

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 3, 2014

SECTION II (5-9 complete only the applicable change(s))

5. New name of the limited liability company: WST 400 Channelside 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: n/a

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

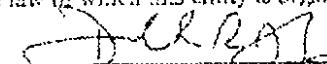
n/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

n/a

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Water Street Tampa LLC	401 East Jackson Street, Suite 3800, Tampa FL 33602	<input checked="" type="checkbox"/> Add
			<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
			<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

Donald R. Bly

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 MERGER, WHICH MERGES:

"CHANNELSIDE CUMBERLAND PROPERTIES LLC", A DELAWARE LIMITED
LIABILITY COMPANY,

WITH AND INTO "MORGAN STREET CHANNELSIDE PROPERTIES LLC"
UNDER THE NAME OF "WST 400 CHANNELSIDE LLC", A LIMITED LIABILITY
COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SEVENTH
DAY OF NOVEMBER, A.D. 2019, AT 3:24 O'CLOCK P.M.



4947042 8100M
SR# 20197974896

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

Authentication: 203966619
Date: 11-08-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:24 PM 11/07/2019
FILED 03:24 PM 11/07/2019
SR 20197974896 - FilrNumber 4947042

CERTIFICATE OF MERGER**BY AND BETWEEN****CHANNELSIDE CUMBERLAND PROPERTIES LLC,**

a Delaware limited liability company

WITH AND INTO**MORGAN STREET CHANNELSIDE PROPERTIES LLC,**

a Delaware limited liability company

The following Certificate of Merger is submitted to merge CHANNELSIDE CUMBERLAND PROPERTIES LLC, a Delaware limited liability company, into MORGAN STREET CHANNELSIDE PROPERTIES LLC, a Delaware limited liability company, in accordance with Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name and state of formation of each of the constituent entities participating in the merger are as follows:

A. CHANNELSIDE CUMBERLAND PROPERTIES LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Merging Entity"); and

B. MORGAN STREET CHANNELSIDE PROPERTIES LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Surviving Entity").

2. The Agreement and Plan of Merger, dated as of November 7, 2019 (the "Plan of Merger"), has been approved by the Merging Entity and the Surviving Entity in accordance with the provisions of Chapter 18 of the Delaware Limited Liability Company Act.

3. The executed Plan of Merger is on file at 615 Channelside Drive, Suite 204, Tampa, Florida 33602, the principal place of business of the Surviving Entity. A copy of the Plan of Merger will be furnished by the Surviving Entity on request, without cost, to any member of the Merging Entity or any person holding an interest in any other business entity which is to merge or consolidate.

4. The merger shall become effective on the date of the filing of this Certificate of Merger with the Delaware Secretary of State.

5. The name of the Surviving Entity is Morgan Street Channelside Properties LLC, which will continue in existence as the Surviving Entity under the name of "WST 400 CHANNELSIDE LLC" upon the effective date of the merger pursuant to the laws of the State of Delaware.

6. The Certificate of Formation of Morgan Street Channelside Properties LLC as in effect immediately prior to the merger shall be amended and changed as a part of the merger by

striking out Article FIRST of the Certificate of Formation of Morgan Street Channelside Properties LLC and inserting in lieu thereof the following:

"FIRST: The name of the Company is WST 400 Channelside LLC"

and said Certificate of Formation as so amended shall continue to be the Certificate of Formation of the Surviving Entity until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Act.

[Signatures appear on the following page.]

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Merger to be signed by their duly authorized representatives as of the 7th day of November, 2019.

MERGING ENTITY

**CHANNELSIDE CUMBERLAND
PROPERTIES LLC**, a Delaware limited liability
company

By: Waters Street Tampa LLC,
a Delaware limited liability company,
its managing member

By: 

Name: James Nozar

Title: Chief Executive Officer

SURVIVING ENTITY

**MORGAN STREET CHANNELSIDE
PROPERTIES LLC**, a Delaware limited liability
company

By: Waters Street Tampa LLC,
a Delaware limited liability company,
its managing member

By: 

Name: James Nozar

Title: Chief Executive Officer