

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.

(((H19000267795 3)))



H190002677953ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LOWMEYER, BROSDICK, DOSTER, KANTOR & ASSOCIATES, P.A.
Account Number : 072720000036
Phone : (407) 943-4600
Fax Number : (407) 943-4444
Ann 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

514 CHANNELSIDE PROPERTIES LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2019 SEP -6 PM 1:28

2019 SEP -6 PM 1:07

APPROVED
FILED

**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: 514 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: M14000002257

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 changes)

5. New name of the limited liability company: WST 1000 Water Street Development 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 695, 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

2019 SEP -6 AM 11:07

RECEIVED
FILED

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

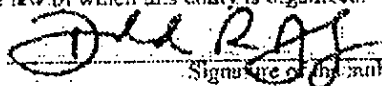
n/a

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

n/a

Title/Capacity	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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

APPROVED
AND
FILED

2019 SEP -6 1:11:07

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 "514 CHANNELSIDE PROPERTIES LLC", CHANGING ITS NAME FROM "514 CHANNELSIDE PROPERTIES LLC" TO "WST 1000 WATER STREET DEVELOPMENT LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2019, AT 2:07 O'CLOCK P.M.

2019 SEP -6 AM 11:07

APPROVED
AND
FILED

Jeffrey W. Bullock, Secretary of State

4913027 8100
SR# 20196887770

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

Authentication: 203541160
Date: 09-05-19

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF 514 CHANNELSIDE PROPERTIES LLC

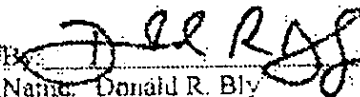
1. The name of the limited liability company is 514 Channelside Properties LLC (the "Company").

2. Article FIRST of the Certificate of Formation of the Company, filed on December 14, 2010, in the Office of the Secretary of State of the State of Delaware, is hereby amended as follows:

FIRST. The name of the Company is:

WST 1000 WATER STREET DEVELOPMENT LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation on this 5th day of September, 2019.


Name: Donald R. Bly
Title: Authorized Signatory

2019 SEP -6 PM 11:07

APPROVAL
AND
FILED