Division of Corporations

M14000004182

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3336
Fax Number : (954)208-0843

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
PLD USLV PALM BEACH CC LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$55.00

RECEIVED
2021 JUL 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2021 JUL 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

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: PLD USLV Palm Beach CC LLC

Enter new principal office address, if applicable: 518 17th Street Suite 518, Denver CO 80202

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 518 17th Street Suite 518, Denver CO 80202

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000004182

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6-13-2014

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

5. New name of the limited liability company: BCI IV Palm Beach CC LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

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(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, <u>enter the name of the new registered agent and/or the new registered office address here:</u>

Name of New Registered Agent: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road
Enter Florida Street Address

Plantation (*City*), Florida 33324 (*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:

_____

Title/ Capacity	Name	Address	Type of Action
VP	Stefanie Sommers	518 17th Street Suite 1700 Denver CO 80202	☒ 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.

Stefanie Sommers

Signature of the authorized representative

Stefanie Sommers

Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PLD USLV PALM BEACH CC LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BCI IV PALM BEACH CC LLC" ON THE FOURTEENTH DAY OF JULY, A.D. 2021, AT 7:56 O`CLOCK P.M.

FILED
2021 JUL 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

5550245 8320
SR# 20212725852

Authentication: 203693676
Date: 07-16-21

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