

M14000005458

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.

(((H19000243694 3)))



HI90002436943ABC5

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

RECEIVED
19 AUG 15 AM 2:30
FILED

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
8800 DORAL LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

RECEIVED
19 AUG 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FL

K. SALY
AUG 16 2019

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: 8800 Doral LLC

Enter new principal office address, if applicable: 141 West Jackson Boulevard
Suite 300
Chicago, IL 60604

*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 141 West Jackson Boulevard
Suite 300
Chicago, IL 60604

*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M14000005458

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/31/2014

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

5. New name of the limited liability company: PPF AMLI 8800, 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

_____, 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

FILED
19 AUG 15 AM 2:30
TALLAHASSEE, FLORIDA

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:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
-----------------------	-------------	----------------	-----------------------

<u>MBR</u>	<u>8800 Doral Holdings LLC</u>	<u>2800 Post Oak OAK Boulevard, Suite 480</u>	<input type="checkbox"/> Add
------------	--------------------------------	---	------------------------------

		<u>Houston, TX 77056</u>	<input checked="" type="checkbox"/> Remove
--	--	--------------------------	--

<u>MBR</u>	<u>PPF AMLI 8800 Doral Boulevard, LLC</u>	<u>141 West Jackson Boulevard, Suite 300</u>	<input checked="" type="checkbox"/> Add
------------	---	--	---

		<u>Chicago, IL 60604</u>	<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 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

See attached signature page

Typed or printed name of signee

Filing Fee: \$25.00

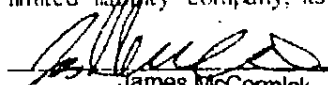
FILED
 19 AUG 15 AM 2:30
 ALLEN COUNTY CLERK
 JEFFREY A. HAYES
 100 N. GASTON ST.
 TAMPA, FLORIDA 33602

PPF AMLI 8800, LLC, a Delaware limited liability company

By: PPF AMLI 8800 Doral Boulevard, LLC, a Delaware limited liability company, its Sole Member

By: AMLI Residential Properties L.P., a Delaware limited partnership, its Sole Member

By: AMLI Residential Partners LLC, a Delaware limited liability company, its General Partner

By: 
 Name: James McCormick
 Title: Authorized Person

FILED
 19 AUG 15 AM 2:30
 TALLAHASSEE, FLORIDA

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 "8800 DORAL LLC", CHANGING ITS NAME FROM "8800 DORAL LLC" TO "PPF AMLI 8800, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2019, AT 1:15 O'CLOCK P.M.

FILED
19 AUG 15 AM 2:30
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5530379 8100
SR# 20196536927

Authentication: 203416346
Date: 08-15-19

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

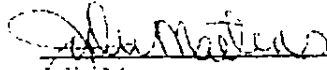
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
8800 DORAL LLC

FIRST: The name of the limited liability company (hereinafter, the "*Company*") is 8800 Doral LLC.

SECOND: The certificate of formation of the *Company* is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article One:

"Article One

The name of the *Company* is PPF AMLI 8800, LLC."

By: 
 Name: Julie Martens
 Title: Authorized Person

FILED
 19 AUG 15 AM 2:30
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA