

M14000007269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000320378220

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18 NOV -9 AM 8:21
ST. JAMES COUNTY, FLORIDA

RECEIVED
NOV 13 2018
18 NOV -9 AM 10:48

K. SALY
NOV 13 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 477244 7396281

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2018

ORDER TIME : 10:05 AM

ORDER NO. : 477244-025

CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: MDH TAMPA 62ND STREET, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

**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
MDH Tampa 62nd Street, LLC
State: _____

Enter new principal office address, if applicable: 222 S. Riverside Plaza, #2000
Chicago, IL 60606
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: c/o Ann Schneider
(Mailing address
MAY BE A POST OFFICE BOX) 222 S. Riverside Plaza, #2000
Chicago, IL 60606

2. The Florida document number of this limited liability company is: M14000007269

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/8/2014

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

5. New name of the limited liability company: BREIT SE Industrial Tampa 62nd Street, 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: Corporation Service Company
New Registered Office Address: 1201 Hays Street

Enter Florida Street Address
Tallahassee, Florida 32301
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

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TALLAHASSEE, FLORIDA

Emily Croft
Asst. Vice President

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>
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<u>MGRM</u>	<u>MDH Atlantic Holdco LLC</u>	<u>3715 Northside Pkwy #4-240</u> <input type="checkbox"/> Add
		<u>Atlanta, GA 30327</u> <input checked="" type="checkbox"/> Remove

<u>CFO</u>	<u>Michael L. Herman</u>	<u>3715 Northside Pkwy NW #4-240</u> <input type="checkbox"/> Add
		<u>Atlanta, GA 30327</u> <input checked="" type="checkbox"/> Remove

MGRM	BREIT SE Industrial Mezz 1 LLC	222 S. Riverside Plaza	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> 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

Ann M. Schneider

Typed or printed name of signee

Filing Fee: \$25.00

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U.S. DISTRICT COURT
NORTH MIAMI, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MDH TAMPA 62ND STREET, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREIT SE INDUSTRIAL TAMPA 62ND STREET, LLC" ON THE EIGHTH DAY OF NOVEMBER, A.D. 2018, AT 11:15 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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18 NOV -9 AM 8:21
STATE
TALLAHASSEE, FLORIDA



5616921 8320
SR# 20187562585

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203869224
Date: 11-09-18