11/14/2019

M15000004774

Division of Corporations

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
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Phone : (514)280-3338
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AG-EREP CYPRESS II OWNER, L.L.C.

Certificate of Status	0
Certified Copy	5
Page Count	01
Estimated Charge	$175.00

2019 NOV 14 P 1:38

FILED

NOV 2 0 2019

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) 2019 NOV 14 P 1:28

1. Name of limited liability Company as it appears on the records of the Florida Department of State: AG-EREP Cypress II Owner, L.L.C.

Enter new principal office address, if applicable: 800 N. Magnolia Avenue, Suite 1625, Orlando, FL 32803

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 800 N. Magnolia Avenue, Suite 1625, Orlando, FL 32803

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000004774

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6/11/2015

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

5. New name of the limited liability company: Fairway Cypress II Owner, 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

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
Manager	PG-PKY Fairway JV, LLC	800 N. Magnolia Ave., Suite 1625	☒ Add
		Orlando FL 32803	☐ 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.

A. Noni Holmes-Kidd

Signature of the authorized representative

A. Noni Holmes-Kidd

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AG-EREP CYPRESS II OWNER, L.L.C.", CHANGING ITS NAME FROM "AG-EREP CYPRESS II OWNER, L.L.C." TO "FAIRWAY CYPRESS II OWNER, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2019, AT 4:45 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

5764626 8100
SR# 20198067003

Authentication: 203998251
Date: 11-13-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:45 PM 11/13/2019
FILED 04:45 PM 11/13/2019
SR 20198067003 - File Number 5764626

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF FORMATION

of

AG-EREP CYPRESS II OWNER, L.L.C.

This Certificate of Amendment is duly executed and filed by the undersigned authorized person to amend the certificate of formation of a limited liability company under the Delaware Limited Liability Company Act. It is hereby certified as follows:

FIRST: The name of the limited liability company (the "Company") is:

AG-EREP Cypress II Owner, L.L.C.

SECOND: The date of filing of the Company's original certificate of formation with the Secretary of State of the State of Delaware is June 11, 2015.

THIRD: Article 1 of said certificate of formation, which sets forth the name of the Company, is hereby amended to change the name of the Company, said amended Article 1 to read as follows:

"1. The name of the limited liability company (the "Company") is:

FAIRWAY CYPRESS II OWNER, LLC"

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment as of November 13, 2019.

Frank Virga

Frank Virga
Authorized Person