

ML500006464

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
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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.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LMC ONE20FOURTH HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

2024 JUN 26 PM 4:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
JUN 26 AM 12:32

T. LEMIEUX

JUN 27 2024

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: LMC One20Fourth Holdings, LLC

Enter new principal office address, if applicable: _____

(Principal office address)

MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M15000006464

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/17/2015

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

5. New name of the limited liability company: KRE Catalyst Whitney 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: Corporate Creations Network Inc.

New Registered Office Address: 801 US Highway 1 North Palm Beach, FL 33408

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
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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

Typed or printed name of signee

Filing Fee: \$25.00

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 "LMC ONE20FOURTH HOLDINGS, LLC", CHANGING ITS NAME FROM "LMC ONE20FOURTH HOLDINGS, LLC" TO "KRE CATALYST WHITNEY OWNER LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2024, AT 2:37 O'CLOCK P.M.



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

5797363 8100
 SR# 20242978389

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State of Delaware

Secretary of State

Division of Corporations

Delivered 02:37 PM 06/25/2024

FILED 02:37 PM 06/25/2024

SR 20242978389 - File Number 5797363

STATE OF DELAWARE

**Certificate of Amendment of
Certificate of Formation**

- 1 The name of the limited liability company is LMC One20Fourth Holdings, LLC.
- 2 The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is KRE Catalyst Whitney Owner LLC.

In witness whereof, the undersigned executed this Certificate of Amendment of Certificate of Formation on June 25, 2024.

By: /s/ Daniel Rudin

Name: Daniel Rudin

Title: Authorized Signatory