

M15000007336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

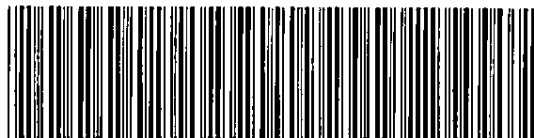
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000412155180

RECEIVED  
DIVISION OF CORPORATIONS  
2023 SEP 18 PM 12:40

RECEIVED  
2023 SEP 18 PM 12:30  
ALLIANCE FILM

R. HUNT  
09/18/23



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexis Weiland-Sorenson  
Ext: 61592  
Date: 09/18/23  
Order #: 1274683-1  
Re: Arium Jensen Beach, LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Supporting Documents

Amount to be deducted from our State Account: \$25.00 - FL State Account Number  
I20000000195

Authorization:

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

2023 SEP 18 PM 12:40  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

**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: Arium Jensen Beach, LLC

Enter new principal office address, if applicable: c/o Priderock Capital Partners, LLC

**(Principal office address**

**MUST BE A STREET ADDRESS)**

10455 Riverside Drive

Palm Beach Gardens, Florida 33410

Enter new mailing address, if applicable:

**(Mailing address**

**MAY BE A POST OFFICE BOX)**

c/o Priderock Capital Partners, LLC

10455 Riverside Drive

Palm Beach Gardens, Florida 33410

2. The Florida document number of this limited liability company is: M15000007336

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/15/2015

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

5. New name of the limited liability company: PRCP-FL Heritage Bay, 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: Andrea Aboulhosn

New Registered Office Address: 10455 Riverside Drive, Suite 200

*Enter Florida Street Address*

Palm Beach Gardens

Florida 33410

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

2023 SEP 18 PM 12:40

CLERK OF COURT  
DIVISION OF COURT CLERKS

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

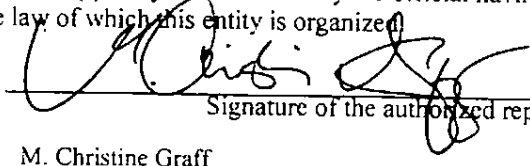
Not applicable

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

The Member has been changed

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Arium Jensen Beach Venture, LLC	10100 Santa Monica Blvd., Suite 1000	<input type="checkbox"/> Add
		Los Angeles, CA 90067	<input checked="" type="checkbox"/> Remove
Member	PRCP-AZ Arcadia Cove Partners, LP	c/o Priderock Capital Partners, LLC	<input checked="" type="checkbox"/> Add
		10455 Riverside Drive	
		Palm Beach Gardens, Florida 33410	<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 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

M. Christine Graff

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 THAT THE SAID "ARIUM JENSEN BEACH, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRCP-FL HERITAGE BAY, LLC" ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2023, AT 3:23 O'CLOCK P.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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2023 SEP 18 PM 12:40



  
Jeffrey W. Bullock, Secretary of State

5814908 8320  
SR# 20233509085

Authentication: 204178236  
Date: 09-15-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)