

4/2/2021

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
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

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
ALTIS PEMBROKE GARDENS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

APR - 2 2021

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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: Altis Pembroke Gardens, LLC

Enter new principal office address, if applicable: c/o GID

(Principal office address)
MUST BE A STREET ADDRESS

125 High Street, High Street Tower, 27th Floor

Boston, MA 02110

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

c/o GID

125 High Street, High Street Tower, 27th Floor

Boston, MA 02110

2. The Florida document number of this limited liability company is: M15000007847

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/01/2015

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

5. New name of the limited liability company: _____
(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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

City

Florida 33324

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.

Sandra Zwiack Sandra Zwiack - Assistant Secretary
If Changing Registered Agent, Signature of New Registered Agent

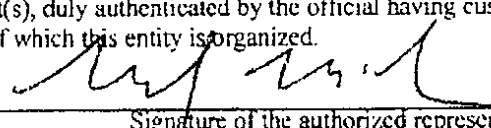
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
Manager	Columbia Pembroke Pines LLC	125 High Street, High Street Tower, 27th Fl	<input checked="" type="checkbox"/> Add
		Boston, MA 02110	<input type="checkbox"/> Remove
Manager	Altis Pembroke Gardens Manager, LLC	1515 South Federal Highway, Suite 300	<input type="checkbox"/> Add
		Boca Raton, FL 33432	<input checked="" type="checkbox"/> Remove
President	Gregory S. Bates	125 High Street, High Street Tower, 27th Fl	<input checked="" type="checkbox"/> Add
		Boston, MA 02110	<input type="checkbox"/> Remove
Vice President	Jason M. Sweatt	125 High Street, High Street Tower, 27th Fl	<input checked="" type="checkbox"/> Add
		Boston, MA 02110	<input type="checkbox"/> Remove
Secretary	Jason M. Sweatt	125 High Street, High Street Tower, 27th Fl	<input checked="" type="checkbox"/> Add
		Boston, MA 02110	<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

Michael McMahon

Typed or printed name of signer

* See attached for additional changes

Filing Fee: \$25.00

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Attachment to Application By Foreign Limited Liability Company to file Amendment to
Certificate of Authority to Transact Business in Florida for Altis Pembroke Gardens, LLC

Section 8 continued:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Michael McMahon	125 High Street, High Street Tower, 27 th Floor, Boston, MA 02110	Add
Vice President	Jesse Shapiro	125 High Street, High Street Tower, 27 th Floor, Boston, MA 02110	Add
President	Joel L. Altman	1515 South Federal Highway Suite 300 Boca Raton, FL 33432	Remove
CFO, VP, Secretary	Timothy A. Peterson	1515 South Federal Highway Suite 300 Boca Raton, FL 33432	Remove
President	Jeffery A. Roberts	1515 South Federal Highway Suite 300 Boca Raton, FL 33432	Remove

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FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA