

MIS000009242

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H160002167893ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

2016 AUG 31 AM 10:42
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RE-SUBMIT
do not retain original filing
date of submission 8/31

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FS3 BUILDING 7 LLC

Certificate of Status	0
Certified Copy	0
Page Count	08/11
Estimated Charge	\$25.00

2016 SEP -7 AM 11:18

TALLAHASSEE, FLORIDA

SEP 08 2016

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FS3 BUILDING 7 LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

CT Corporation System

Firm/Company

155 Federal Street Suite 700

Address

Boston, MA 02110

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

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: FS3 BUILDING 7 LLC

Enter new principal office address, if applicable:

c/o AEW, 2 Seaport Lane, 15th Floor

(Principal office address MUST BE A STREET ADDRESS)

Boston, MA 02210

Enter new mailing address, if applicable:

c/o AEW, 2 Seaport Lane, 15th Floor

(Mailing address MAY BE A POST OFFICE BOX)

Boston, MA 02210

2. The Florida document number of this limited liability company is: M1500009242

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/17/2015

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: CT Corporation system

New Registered Office Address: 1200 S. Pine Island Rd #250

Enter Florida Street Address

Plantation

Florida

33324

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.

Conia Bux

If Changing Registered Agent, Signature of New Registered Agent

Comptroller

Notary Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

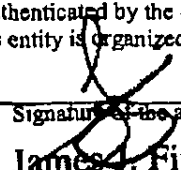
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	SIGNORELLO, VINCENT	2855 LEJEUNE ROAD, 4TH FLOOR	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
VP	MARCUS, DANIEL	2855 LEJEUNE ROAD, 4TH FLOOR	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
VPS	COBB, KOLLEEN	2855 LEJEUNE ROAD, 4TH FLOOR	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
VPTAS	GODOY, JUAN (RUSTY)	2855 LEJEUNE ROAD, 4TH FLOOR	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
VP	MARTINEZ, MARGARITA M	2855 LEJEUNE ROAD, 4TH FLOOR	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove

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 CLERK OF COURT
 SECRETARY OF STATE
 FLORIDA

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
James J. Finnegan

 Typed or printed name of signee

Filing Fee: \$25.00
4

9/7/2016 11:03:35 AM From: To: 8506176383(6/6)

ADD: New Member:

CPT FS3 BUILDING 7 HOLDINGS, LLC
c/o AEW
2 Seaport Lane
15th Floor
Boston, MA 02210

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16 AUG 31 AM 10:42
U.S. DEPARTMENT OF STATE
AMBASSY, WASHINGTON, DC 20520
FLORIDA

9/7/2016 11:03:35 AM From: To: 8506176383(2/6)



September 1, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FS3 BUILDING 7 LLC
2855 LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134US

SUBJECT: FS3 BUILDING 7 LLC
REF: M15000009242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H16000216789
Letter Number: 616A00018634

RE-SUBMIT

Please retain original filing
date of submission 8/31

2016 SEP -7 AM 11: 18

TALLAHASSEE, FLORIDA