

MIS000009904

2017-10-06 14:00:55 CST

19542080845 From: Ranae McGraw

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
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
GS MILE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN
OCT 09 2017

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: GS Mile, LLC

Enter new principal office address, if applicable: 18 Broad Street, Suite 300

(Principal office address)
MUST BE A STREET ADDRESS

Charleston, SC 29401

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

18 Broad Street, Suite 300

Charleston, SC 29401

2. The Florida document number of this limited liability company is: M1500009904

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/10/2015

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: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
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:

Adding two authorized persons and removing two authorized persons, as indicated below:

| <u>Title/Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------|---------------------|--|--|
| Member | GS Mile REIT, Inc. | 18 Broad Street, Suite 300, Charleston, SC 29401 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| Authorized Person | Jeffrey Manno | 18 Broad Street, Suite 300, Charleston, SC 29401 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| SVP, General Counsel | Daniel J. Rosenberg | 5800 Granite Pkwy, Ste 1000, Plano, TX 75024 | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| CFO, EVP | Daniel Swarstrom II | 5800 Granite Pkwy, Ste 1000, Plano, TX 75024 | <input type="checkbox"/> Add |
| | | | <input checked="" 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

A Joshua Carper, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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