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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

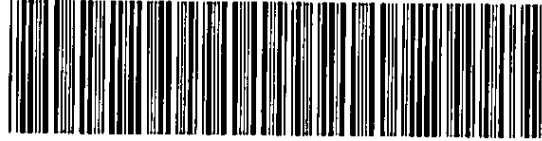
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUL 24 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FL

JUL 27 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONGRESS BHN 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:

DANIEL G. HAYES

Name of Person

TWO ROADS DEVELOPMENT LLC

Firm/Company

314 CLEMATIS STREET, SUITE 200

Address

WEST PALM BEACH, FLORIDA 33401

City/State and Zip Code

dhayes@tworoadsre.com

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

For further information concerning this matter, please call:

DANIEL G. HAYES

at (561) 693-6686

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

**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: CONGRESS BHN LLC

Enter new principal office address, if applicable: 314 CLEMATIS STREET, SUITE 200

(Principal office address
MUST BE A STREET ADDRESS)

WEST PALM BEACH, FLORIDA 33401

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

314 CLEMATIS STREET, SUITE 200

WEST PALM BEACH, FLORIDA 33401

2. The Florida document number of this limited liability company is: M16000000446

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: JANUARY 19, 2016

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

5. New name of the limited liability company: BAY HARBOR NORTH 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: TERM MANAGEMENT LLC

New Registered Office Address: 314 CLEMATIS STREET, SUITE 200

Enter Florida Street Address

WEST PALM BEACH, Florida 33401

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.

Daniel G. Hayes, Manager
If Changing Registered Agent, Signature of New Registered Agent

DANIEL G. HAYES, Manager

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SECRETARY OF STATE
TALLAHASSEE, FL

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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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	MFERI Bay Harbor Holdings LLC	1280 Massachusetts Avenue	<input type="checkbox"/> Add
		Cambridge, MA 02138	<input checked="" type="checkbox"/> Remove
MBR	Congress MERI Bay Harbor Holdin	33 Arch Street, Suite 1100	<input type="checkbox"/> Add
		Boston, MA 02110	<input checked="" type="checkbox"/> Remove
MGR	Reid J Boren	314 Clematis Street, Suite 200	<input checked="" type="checkbox"/> Add
		West Palm Beach, Florida 33401	<input type="checkbox"/> Remove
MGR	Taylor B Collins	314 Clematis Street, Suite 200	<input checked="" type="checkbox"/> Add
		West Palm Beach, Florida 33401	<input checked="" type="checkbox"/> Remove
MGR	Daniel G Hayes	314 Clematis Street, Suite 200	<input checked="" type="checkbox"/> Add
		West Palm Beach, Florida 33401	<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.

Daniel G. Hayes Manager
Signature of the authorized representative

DANIEL G. HAYES Manager
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 "CONGRESS BHN LLC",
CHANGING ITS NAME FROM "CONGRESS BHN LLC" TO "BAY HARBOR NORTH
LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D.
2020, AT 7:07 O'CLOCK P.M.



5882150 8100
SR# 20206018561

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203209850
Date: 07-01-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:07 PM 01/02/2020
FILED 07:07 PM 01/02/2020
SR 20200030354 - File Number 5882150

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Congress BHN LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby amended to be: Bay Harbor North LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 2nd day of January, A.D. 2020.

By: *Daniel A. Hayes*
Authorized Person(s)

Name: *Daniel A. Hayes, Manager*
Print or Type