

H160000980972

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a coversheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000098097 3)))



H160000980973ABC7

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 : LOWDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444
Att: Tami Passey

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
PARK SQUARE UCF LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
2016 APR 20 AM 10:55
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

16 APR 20 AM 9:24

APR 21 2016

Y SULKER

H16000098097 3

**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: Park Square UCF LLC

Enter new principal office address, if applicable: n/a

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000002892

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 7, 2016

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 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

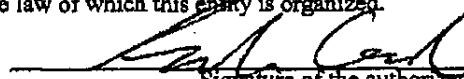
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
Manager	Suresh K. Gupta	5200 Vineland Road, Suite 200	<input type="checkbox"/> Add
		Orlando, Florida 32811	<input checked="" type="checkbox"/> Remove
Manager	Dr. Subba Reddy	5200 Vineland Road, Suite 200	<input type="checkbox"/> Add
		Orlando, Florida 32811	<input checked="" type="checkbox"/> Remove
Member	Sunset UCF LLC	5200 Vineland Road, Suite 200	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32811	<input type="checkbox"/> Remove
Member	RKG3, LLC	5200 Vineland Road, Suite 200	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32811	<input type="checkbox"/> Remove
Member	Shirdi SAI, LLC	5200 Vineland Road, Suite 200	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32811	<input type="checkbox"/> Remove

See attached for additional Member

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

Suresh Gupta

Typed or printed name of signee

Filing Fee: \$25.00

ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
FOR PARK SQUARE UCF LLC

Continuation of #8

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Add or Remove</u>
Member	SAI SRK Investments, LLC	5200 Vineland Road, Suite 200 Orlando, Florida 32811	Add

16 APR 20 AM 9:24
H16000098097 3