

M16000005164

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

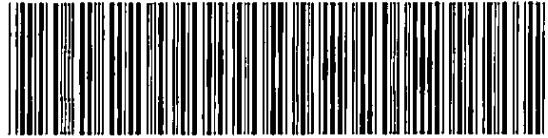
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

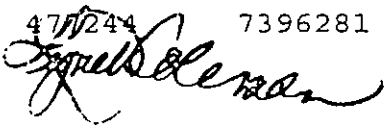


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FILED  
18 NOV -9 AM 8:30  
RECEIVED  
STATE  
CLERK OF COURT  
18 NOV -9 AM 10:49  
TALLAHASSEE, FLORIDA

K. SALY  
NOV 13 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 477244 7396281  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2018  
ORDER TIME : 9:44 AM  
ORDER NO. : 477244-015  
CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: MDH PROPCO 2015-B, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

**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  
MDH Propco 2015-B, LLC  
State: \_\_\_\_\_

Enter new principal office address, if applicable: 222 S. Riverside Plaza, #2000  
Chicago, IL 60606  
(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: c/o Ann Schneider  
222 S. Riverside Plaza, #2000  
Chicago, IL 60606  
(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000005164

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6/27/2016

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

5. New name of the limited liability company: BREIT SE Industrial Propco 2015-B, 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address  
Tallahassee 32301  
City, Florida 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.*

*Emily Croft*  
If Changing Registered Agent, Signature of New Registered Agent

Emily Croft

Asst. Vice President

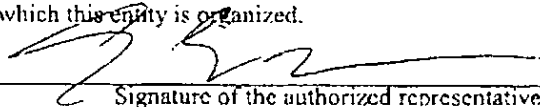
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TALLAHASSEE, FLORIDA

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MDH Atlantic Holdco 2 LLC	3715 Northside Pkwy #4-240	<input type="checkbox"/> Add
		Atlanta, GA 30327	<input checked="" type="checkbox"/> Remove
CFO	Michael L. Herman	3715 Northside Pkwy NW #4-240	<input type="checkbox"/> Add
		Atlanta, GA 30327	<input checked="" type="checkbox"/> Remove
MGRM	BREIT SE Industrial Mezz 2 LLC	222 S. Riverside Plaza	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input 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

Ann M. Schneider

Typed or printed name of signer

Filing Fee: \$25.00

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18 NOV -9 AM 8:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MDH PROPCO 2015-B, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREIT SE INDUSTRIAL PROPCO 2015-B, LLC" ON THE EIGHTH DAY OF NOVEMBER, A.D. 2018, AT 11:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BREIT SE INDUSTRIAL PROPCO 2015-B, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2015.

FILED  
18 NOV - 9 AM 8:30  
DELAWARE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5881444 8320  
SR# 20187556349

Authentication: 203866782  
Date: 11-08-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)