M16000007308

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           : (614)280-3338
        Fax Number      : (614)573-3996
```

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
HUDSON AMERICAS GENPAR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$25.00

Electronic Filing Menu Corporate Filing Menu Help

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. HUDSON AMERICAS GENPAR, LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6688 North Central Expressway, Suite 1400
Dallas, TX 75206

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6688 North Central Expressway, Suite 1400
Dallas, TX 75206

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TALLAHASSEE, FL
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2. The Florida document number of this limited liability company is: M16000007308

3. Jurisdiction of its organization. DE

4. Date authorized to do business in Florida: 09/14/2016

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:
Manager addresses have changed - see attached

Title/ Capacity	Name	Address	Type of Action
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐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.

/s/Alana Stelton-Swan
Signature of the authorized representative

Alana Stelton-Swan
Typed or printed name of signee

Filing Fee: $25.00

Attachment

Please REMOVE the following Members:

Hudson LP Holdings LLC 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
STELTON-SWAN, ALANA 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
LOSKOVE, ADAM 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
DIXON, ERIN 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
KLEIN, LESLIE MATTHEW 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
SALAZAR, ROBERT B.2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
SHEARER, STEVEN R. 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
MOTLEY, STEWART L. 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Brookshire, WILLIAM W., III 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204
Parks, Darcy B. 2711 N. HASKELL AVE., STE 1800 DALLAS, TX 75204

Please ADD the following Members:

Hudson LP Holdings LLC 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
STELTON-SWAN, ALANA 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
LOSKOVE, ADAM 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
DIXON, ERIN 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
KLEIN, LESLIE MATTHEW 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
SALAZAR, ROBERT B. 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
SHEARER, STEVEN R. 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
MOTLEY, STEWART L. 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
Brookshire, WILLIAM W., III 6688 North Central Expressway, Suite 1400, Dallas, TX 75206
Parks, Darcy B. 6688 North Central Expressway, Suite 1400, Dallas, TX 75206