

M16000009310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

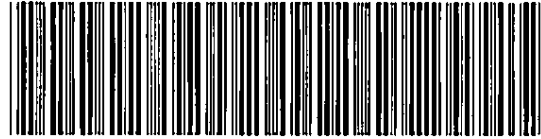
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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PROCESSED
2022 AUG 24 AM 11:30
TALLAHASSEE, FL

FILED
2022 AUG 24 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195
REFERENCE : 898463 4329383
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : August 22, 2022
ORDER TIME : 5:04 PM
ORDER NO. : 898463-005
CUSTOMER NO: 4329383

FOREIGN FILINGS

NAME: FOUNDRY MEEK MANAGER, 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: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foundry Meek Manager, 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:

Julie Monier

Name of Person

Vinson & Elkins LLP

Firm/Company

2001 Ross Avenue, Suite 1900

Address

Dallas, Texas 75201

City/State and Zip Code

travis.foster@clarionpartners.com

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

For further information concerning this matter, please call:

Julie Monier

Name of Person

at (214) 220-7918

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: Foundry Meek Manager, LLC

Enter new principal office address, if applicable: _____

**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: _____

**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M16000009310

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: November 18, 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.

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

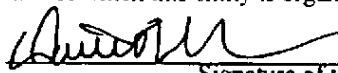
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

LIT Industrial Limited Partnership, sole member and manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Pryse R. Elam	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove
Vice P.	Oliver Ford Gibson, III	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove
Vice P.	Thomas J. Flanigan	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove
	See attached list of new officers	_____	<input checked="" type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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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

David T. Confer

Typed or printed name of signee

OFFICERS AND ADDRESSES

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
David T. Confer	President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
John R. Killian	Executive Vice President, Secretary and Treasurer	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
J. Dayton Conklin	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
John M. Clinton	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Jennifer Groves	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Andrew S. Lowe	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Michael Marrone	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Andy Sitzer	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Nicole Welch	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Sarah Madewell	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Ryan Bandy	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Sara Young	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Neal F. Konker	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Michael Williams	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Casey Dillon	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Elliott Byers	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202
Payson MacWilliam, Jr.	Senior Vice President	1717 McKinney Ave., Ste 1900 Dallas, TX 75202