

M1700000086

(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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RECEIVED STATE
18 NOV -9 AM 10:48

FILED
2016 NOV -9 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL

11-13-18

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 : 9:45 AM

ORDER NO. : 477244-030

CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: MDH MIAMI SSIP, 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 Miami SSIP, 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: **M17000000086**

3. Jurisdiction of its organization: **Delaware**

4. Date authorized to do business in Florida: **1/4/2017**

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

5. New name of the limited liability company: **BREIT SE Industrial Miami SSIP, 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 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 Croll **Asst. Vice President**
If Changing Registered Agent, Signature of New Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FL

AM 2:00

FILED

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

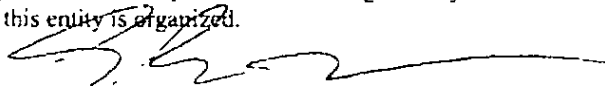
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

SEE ATTACHED SCHEDULE 1

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

FILED
SECRETARY OF STATE
TALLAHASSEE, FL
JAN 2 2:00 PM

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 signee

Filing Fee: \$25.00

MDH MIAMI SSIP, LLC

SCHEDULE 1

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MDH Atlantic Holdco 3, LLC	3715 Northside Pkwy, #4-240 Atlanta, GA	Remove
President	Michael J. Pelt	3715 Northside Pkwy, #240 Atlanta, GA	Remove
CFO	Michael L. Herman	3715 Northside Pkwy, #240 Atlanta, GA	Remove
CEO	Jeffrey R. Small Jr.	3715 Northside Pkwy, #240 Atlanta, GA	Remove
Auth. Rep.	Christopher M. Stanley	3715 Northside Pkwy, #240 Atlanta, GA	Remove
MGRM	BREIT SE Industrial Mezz 3 LLC	222 S. Riverside Plaza, #2000 Chicago, IL 60606	Add

FILED
... 9 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL

Delaware

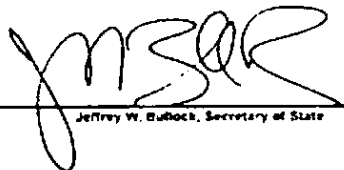
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MDH MIAMI SSIP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREIT SE INDUSTRIAL MIAMI SSIP, LLC" ON THE EIGHTH DAY OF NOVEMBER, A.D. 2018, AT 10:55 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 MIAMI SSIP, LLC" WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 2016.



Jeffrey W. Bullock, Secretary of State

6174378 8320
SR# 20187556394

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

Authentication: 203866803
Date: 11-08-18