

M1700000000088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

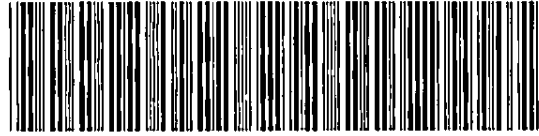
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000320378300

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL
NOV -9 AM 2:00
18 NOV -9 AM 10:46

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 : 9:46 AM

ORDER NO. : 477244-035

CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: MDH JAX CANADA DRIVE, 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

State: MDH JAX Canada Drive, LLC

Enter new principal office address, if applicable: 222 S. Riverside Plaza, #2000

(Principal office address
MUST BE A STREET ADDRESS) Chicago, IL 60606

Enter new mailing address, if applicable:

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

2. The Florida document number of this limited liability company is: M17000000088

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 JAX Canada Drive,
(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

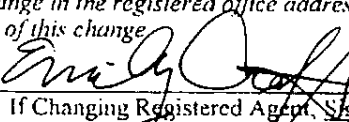
Tallahassee, Florida 32301

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.

 Emily Croft
Asst. Vice President
If Changing Registered Agent, Signature of New Registered Agent

2016 NOV 0 10 2:00
SECRETARY OF STATE
TALLAHASSEE, FL

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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:

SEE ATTACHED SCHEDULE 1

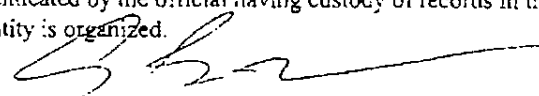
<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

2017 NOV 9 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL

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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

Ann M. Schneider

Typed or printed name of signer

Filing Fee: \$25.00

MDH JAX CANADA DRIVE, LLC

SCHEDULE 1

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MDH ORL/JAX Portfolio, 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

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2014 NOV -3 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 JAX CANADA DRIVE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREIT SE INDUSTRIAL JAX CANADA DRIVE, LLC" ON THE EIGHTH DAY OF NOVEMBER, A.D. 2018, AT 10:56 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 JAX CANADA DRIVE, LLC" WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 2016.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6174374 8320
SR# 20187556410

Authentication: 203866806

Date: 11-08-18

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