

MI9000000107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

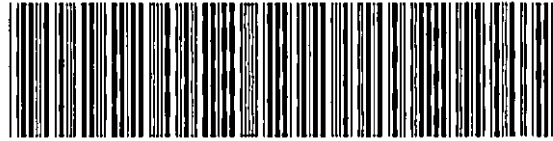
(Document Number)

Certified Copies _____

Certificates of Status _____

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18 NOV - 9 P 8:18

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CLERK OF STATE

18 NOV - 9 AM 8:48

11/12/18

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. : 477244-040

CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: MDH ORL/JAX PORTFOLIO, 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: _____

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JEN NOV - 9 P 8:18

**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 ORL/JAX Portfolio, 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
(Mailing address
MAY BE A POST OFFICE BOX 222 S. Riverside Plaza, #2000
Chicago, IL 60606

2. The Florida document number of this limited liability company is: M17000000107

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 ORL/JAX Portfolio, 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:

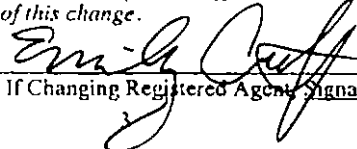
Corporation Service Company
Name of New Registered Agent:

1201 Hays Street
New Registered Office Address:

Enter Florida Street Address
Tallahassee 32301
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.


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

2017 NOV - 9 P 18

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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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☐ Add

☐ Remove

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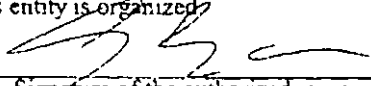
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized


Signature of the authorized representative

Ann M. Schneider

Typed or printed name of signee

Filing Fee: \$25.00

FILED

NOV - 9 8 11 8

MDH ORL/JAX PORTFOLIO, 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

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CLERK OF COURT

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 ORL/JAX PORTFOLIO, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BREIT SE INDUSTRIAL ORL/JAX PORTFOLIO, LLC" ON THE EIGHTH DAY OF NOVEMBER, A.D. 2018, AT 10:57 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 ORL/JAX PORTFOLIO, LLC" WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 2016.

2018 NOV - 9 P 8:18

FILED




Jeffrey W. Bullock, Secretary of State

6174370 8320
SR# 20187556420

Authentication: 203866809
Date: 11-08-18

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