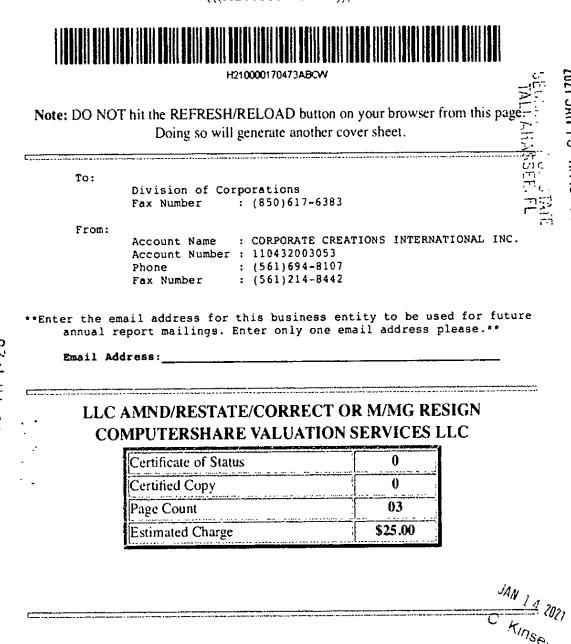
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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000017047 3)))



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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT

•	100		
	:	BUSINESS IN FLORIDA	

Enter new principal office address, if applicable	6200 S. Quebec St. Suite 200	_	
(Principal office address	Greenwood Village, CO 80111		~ 1
MUST BE A STREET ADDRESS		7	, 1021 j
Enter new mailing address, if applicable:	6200 S. Quebec St, Suite 200	# <u> </u>	AN I 3
(<u>Mailing address</u> <u>MAY BE A POST OFFICE BOX</u>)	Greenwood Village, CO 80111	<u>က်</u> : က (၁) (၁)	4H 10: 4
2. The Florida document number of this limited	liability company is: M17000004337		-
SECTION II (5-9 complete only the applicab	te changesi		
5. New name of the limited liability company: (If name unavailable, enter alternate name adop copy of the written consent of the managers or must contain "Limited Liability Company," "L.	nust contain "Limited Liability Company, ted for the purpose of transacting business	s in Florida and attach	- n a
5. New name of the limited liability company: (If name unavailable, enter alternate name adoptions of the written consent of the managers or a	ted for the purpose of transacting business nanaging members adopting the alternate L.C." or "LLC.")	s in Florida and attach name. The alternate	n a name
5. New name of the limited liability company: (If name unavailable, enter alternate name adoptopy of the written consent of the managers or a must contain "Limited Liability Company," "L. 6. If amending the registered agent and/or regis	ted for the purpose of transacting business nanaging members adopting the alternate L.C." or "LLC.")	s in Florida and attach name. The alternate	n a name
New name of the limited liability company:	ted for the purpose of transacting business nanaging members adopting the alternate L.C." or "LLC.")	s in Florida and attach name. The alternate t the name of the new	n a name
6. If amending the registered agent and/or registered agent and/or the new registered of flictuation. Name of New Registered Agent:	ted for the purpose of transacting business managing members adopting the alternate L.C." or "LLC.") tered officer address on our records, entere address here: Enter Florida Stree	s in Florida and attach name. The alternate t the name of the new	n a name

pg 3 of 3

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:								
itle/ Capacity	Name	Address	Type of Action					
MBR	Computershare Property Solutions LLC	6200 S. Quebec St, Suite 200	■Add					
		Greenwood Village, CO 80111	□Remo					
4BR	Computershare Property Solutions LLC	8742 LUCENT BOULEVARD STE 300						
		HIGHLANDS RANCH, CO 80129	≣Remo					
CEO	Wells , Toby E.	6200 S. Quebec St	■Add					
		Greenwood Village, CO 80111	□Remo					
CEO	Wells, Toby E.	8742 Lucent Boulevard, Suite #300	\ \Backsquare Add					
		Highlands Ranch, CO 80129	≅Remo					
			□Add					
aforementi	s a certificate, if required: no more than 90 ioned amendment(s), duly authenticated by n under the law of which this entity is organ	the official having custody of records in th	□Remo					
aforementi	ioned amendment(s), duly authenticated by nunder the law of which this entity is organ	the official having custody of records in th	e					
	Lauren Underwood, Attorney-ir							

Filing Fee: \$25.00