

M17000006986

(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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17 SEP 14 PM 4:24

SECRETARY OF STATE
FALL ARREST OFFICE

2017 SEP 14 AM 9:03

FILED

K. SALY
SEP 15 2017

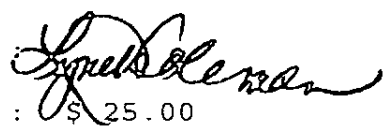
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 817401 8064342

AUTHORIZATION

COST LIMIT : \$25.00



ORDER DATE : September 14, 2017

ORDER TIME : 3:12 PM

ORDER NO. : 817401-005

CUSTOMER NO: 8064342

CHANGE OF AGENT

NAME: WESTGATE OUTPARCEL INVESTORS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westgate Outparcel Investors, 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:

Lisa Lomb

Name of Person

ECHO Real Estate Services Company

Firm/Company

560 Epsilon Drive

Address

Pittsburgh, PA 15238

City/State and Zip Code

LegalNotices@echorealty.com

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

For further information concerning this matter, please call:

Lisa Lomb

Name of Person

at (412) 968-1660

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: Westgate Outparcel Investors, LLC

Enter new principal office address, if applicable: 560 Epsilon Drive
Pittsburgh, PA 15238
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 560 Epsilon Drive
Pittsburgh, PA 15238
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M17000006986

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8/15/2017

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: Corporation Service Company

New Registered Office Address: 1201 Hayes 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.


If Changing Registered Agent, Signature of New Registered Agent

Melissa Zender
Asst. Vice President

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

<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
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Nicholas Meriwether

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2017 SEP 14 AM 9:03
CLERK OF DISTRICT COURT
JANUARY 1, 2018

EXHIBIT A

TO

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

FILED
2017 SEP 14 AM 9:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Fernando De Leon	3500 Maple Ave, Suite 1600, Dallas, TX 75219	Remove
Managing Director	Will Tolliver	3500 Maple Ave, Suite 1600, Dallas, TX 75219	Remove
Managing Director	Jesus Araiza	3500 Maple Ave, Suite 1600, Dallas, TX 75219	Remove
Authorized Signatory	Rob Pivnick	3500 Maple Ave, Suite 1600, Dallas, TX 75219	Remove
Member	ECHO Westgate, LLC	560 Epsilon Drive, Pittsburgh, PA 15238	Add