

10/28/21, 12:35 PM

Division of Corporations

M17000010554

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
301 BC TWO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

OCT 29 2021

S. PRATHEP

2021 OCT 28 PM 3:10

TALLAHASSEE, FLORIDA

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Help

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: 301 BC Two, LLC

Enter new principal office address, if applicable: 2000 Avenue of the Stars, 12th Floor

(Principal office address

MUST BE A STREET ADDRESS)

Los Angeles, CA 90067

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2000 Avenue of the Stars, 12th Floor

Los Angeles, CA 90067

2. The Florida document number of this limited liability company is: M17000010554

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: December 13, 2017

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

5. New name of the limited liability company: AIREF 301 BC II 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:

Name of New Registered Agent: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation, Florida 33324

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.

C T Corporation System by Kaity Toon, Asst. Secretary

If Changing Registered Agent, Signature of New Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

not applicable

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	AIREF PRNL Holdco LLC	2000 Avenue Of The Stars, 12th Floor	<input checked="" type="checkbox"/> Add
		Los Angeles, CA 90067	<input type="checkbox"/> Remove
MBR	301 Business Center, LLC	730 Third Avenue	<input type="checkbox"/> Add
		New York, NY 10017	<input checked="" type="checkbox"/> Remove
Asst Sec.	Cheryl Roberts	8500 Andrew Carnegie Blvd.	<input type="checkbox"/> Add
		Charlotte, NC 28262	<input checked="" type="checkbox"/> Remove
VP	Graham Catlin	333 West Wacker Drive	<input type="checkbox"/> Add
		Chicago, IL 60606	<input checked="" type="checkbox"/> Remove
Sr. Dir.	Holly Losey	2300 N. Field Street, Suite 1650	<input type="checkbox"/> Add
		Dallas, TX 75201	<input checked="" type="checkbox"/> Remove

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Managing Director</u>	<u>Louis Bauer</u>	<u>2300 N. Field St., Suite 1650</u>	<input type="checkbox"/> Add
		<u>Dallas, TX 75201</u>	<input checked="" type="checkbox"/> Remove
<u>Managing Director</u>	<u>Bryan Morland</u>	<u>2300 N. Field St., Suite 1650</u>	<input type="checkbox"/> Add
		<u>Dallas, TX 75201</u>	<input checked="" type="checkbox"/> Remove
<u>Senior Director</u>	<u>Michael Swink</u>	<u>5005 Red Robin Ridge</u>	<input type="checkbox"/> Add
		<u>Johns Creek, GA 30022</u>	<input checked="" 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

Sarah Wadsworth

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "301 BC TWO, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIREF 301 BC II LLC". ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2021, AT 11:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIREF 301 BC II LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



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.

6628688 8321
SR# 20213639944

Authentication: 204535989
Date: 10-28-21

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