

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000096624 3)))



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To:

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

From:

Account Name : LOWMESE, BROSDICK, DOSTER, KANTOR & REED, P.L.
Account Number : 072720000036
Phone : (407) 943-4600
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Tami Passley

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HGI-LBV OWNER LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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MAR 26 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAR 26 AM 7:15

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MAR 27 2018

H18000096624 3

**APPLICATION BY HGI-LBV OWNER LLC
TO FILE AN AMENDMENT TO
CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA**

- FIRST:** The name of the limited liability company as it appears on the records of the Florida Department of State is **HGI-LBV OWNER LLC** (the "Company").
- SECOND:** The Florida document number of the Company is M18000000778.
- THIRD:** The date authorized to transact business in Florida is January 23, 2018.
- FOURTH:** The new name of the Company is "OSSA-LBV OWNER LLC."
- FIFTH:** Attached is a Certificate, no more than 90 days, evidencing the aforementioned amendment, duly authenticated by the official have custody of records in the jurisdiction under the law of which the Company is organized.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to Certificate of Authority to be duly executed as of the 26th day of March, 2018.


Amanda F. Wilson, Authorized Representative

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DIVISION OF CORPORATIONS
18 MAR 26 AM 7:16

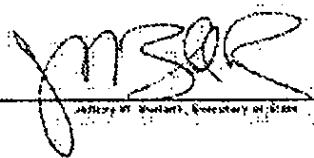
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HGI-LBV OWNER LLC", CHANGING ITS NAME FROM "HGI-LBV OWNER LLC" TO "OSSA-LBV OWNER LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2018, AT 2:42 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6721756 8100
SR# 20182115623

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

Authentication: 202385491
Date: 03-24-18

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF
HGI-LBV OWNER LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:41 PM 03/22/2018
FILED 02:42 PM 03/22/2018
SR 20182116623 File Number 6711756


FIRST: The name of the limited liability company is HGI-LBV Owner LLC (the "Company").

SECOND: The Certificate of Formation of the Company, filed on January 22, 2018, in the Office of the Secretary of State of the State of Delaware, is hereby amended as follows:

"FIRST. The name of the limited liability company is OSSA-LBV OWNER LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation this 22nd day of March, 2018.

AUTHORIZED PERSON:

By: 
Amanda F. Wilson