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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OSSA-LBV OWNER LLC

Certificate of Status	900	U
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Page Count	-	01
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H180001379173

## APPLICATION BY OSSA-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 OSSA-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:

Section 8 of the Application by Foreign Limited Liability for Authorization to Transact Business in Florida for the Company is hereby amended and restated in its entirety as follows:

"8. The name, title, or capacity and address of the person who has authority to manage is:

Title

Name and Address

Vice President

Warren D. Engfer 100 Park Avenue, 18th Floor New York, NY 10017"

IN WITNESS WHEREOF, the undersigned has caused this Amendment to Certificate of Authority to be duly executed as of the 2nd day of May, 2018.

Amanda F. Wilson, Authorized Representative

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