

M180000954

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000096643)))



H180000966443AEC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (950) 617-6383

From:

Account Name : LCNDES DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720600036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Att: Tami Passley

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

HW-OTP OWNER LLC

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

RECEIVED

MAR 26 2018

MAR 27 2018
J. HARRIS

H18000096644 3

**APPLICATION BY HW-OTP 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 HW-OTP Owner LLC (the "Company").

SECOND: The Florida document number of the Company is M18000000954.

THIRD: The date authorized to transact business in Florida is January 26, 2018.

FOURTH: The new name of the Company is "OSSA-OTP 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

FILED
2014 MAR 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 "HW-OTP OWNER LLC", CHANGING ITS NAME FROM "HW-OTP OWNER LLC" TO "OSSA-OTP OWNER LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2018, AT 2:43 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

6727535 8100
SR# 20182116632

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

Authentication: 202385474
Date: 03-24-18

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF
HW-OTP OWNER LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:43 PM 03/22/2018
FILED 02:43 PM 03/22/2018
SR: 20182116632 - File Number 6127533

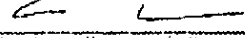
FIRST: The name of the limited liability company is HW-OTP Owner LLC (the "Company").

SECOND: The Certificate of Formation of the Company, filed on January 25, 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-OTP 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