

5/2/2018 12:17:50 PM

Division of Corporations

Passley, Tami

LDDKR

Page 1

https://file.sundiz.com/scripts/efilcovr.exe

M1800000954

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.

((H180001379123)))



H180001379123ABC%

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

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : LOWNDES, BROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

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:

RECEIVED

2018 MAY -2 PM 12:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OSSA-OTP OWNER LLC

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

\$31805

H180001379123

**APPLICATION BY OSSA-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 **OSSA-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:** 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:

| <u>Title</u> | <u>Name and Address</u> |
|----------------|--|
| Vice President | Warren D. Engfer 100 Park Avenue, 18 th 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 P. Wilson, Authorized Representative

H180001379123