

6/5/2020

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : 120160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****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
NP JACKSONVILLE INDUSTRIAL I, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JUN -8 PM 12:36

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1 9 2020

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: NP Jacksonville Industrial I, LLC

Enter new principal office address, if applicable: Ares US Real Estate Fund IX, L.P.
2000 Avenue of the Stars, 12th Floor
Los Angeles, California 90067

**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: Ares US Real Estate Fund IX, L.P.
2000 Avenue of the Stars, 12th Floor
Los Angeles, California 90067

**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M18000006340

3. Jurisdiction of its organization: Missouri

4. Date authorized to do business in Florida: 07/10/2018

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

5. New name of the limited liability company: _____
(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: United Agent Group Inc.

New Registered Office Address: 801 U.S. Highway 1

Enter Florida Street Address

North Palm Beach, Florida 33408
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.

Joseph Panholzer, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

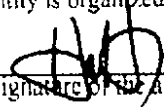
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

The limited liability company is no longer vested in one or more managers where management was previously vested.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NPD Management, LLC	4825 NW 41st St., Ste. 500	<input type="checkbox"/> Add
		Riverside, MO 64150	<input checked="" type="checkbox"/> Remove
V	Howard Huang	2000 Avenue of the Stars, 12th Floor	<input checked="" type="checkbox"/> Add
		Los Angeles, California 90067	<input type="checkbox"/> Remove
P	William Benjamin	2000 Avenue of the Stars, 12th Floor	<input checked="" type="checkbox"/> Add
		Los Angeles, California 90067	<input type="checkbox"/> Remove
V	Tae-Sik Yoon	2000 Avenue of the Stars, 12th Floor	<input checked="" type="checkbox"/> Add
		Los Angeles, California 90067	<input type="checkbox"/> Remove
V	Keith Kooper	2000 Avenue of the Stars, 12th Floor	<input checked="" type="checkbox"/> Add
		Los Angeles, California 90067	<input 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

Howard Huang

Typed or printed name of signer

Filing Fee: \$25.00

ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO
CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Continue No. 8

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Steven Wolf	2000 Avenue of the Stars, 12th Floor Los Angeles, California 90067	Add
V	Andrew Holm	2000 Avenue of the Stars, 12th Floor Los Angeles, California 90067	Add
V	Jay Glaubach	2000 Avenue of the Stars, 12th Floor Los Angeles, California 90067	Add
V	David Roth	2000 Avenue of the Stars, 12th Floor Los Angeles, California 90067	Add
V	Susan Rohrbach	2000 Avenue of the Stars, 12th Floor Los Angeles, California 90067	Add