

7/8/24, 2:53 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
M18000010577

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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
WYNWOOD DC PROPCO LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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K. SALY

JUL - 9 2024

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: Wynwood DC PropCo LLC

Enter new principal office address, if applicable: 261 5th Avenue Suite 1801

(Principal office address
MUST BE A STREET ADDRESS)

New York NY 10016

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

261 5th Avenue Suite 1801

New York NY 10016

2. The Florida document number of this limited liability company is: M18000010577

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/27/2018

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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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.

If Changing Registered Agent, Signature of New Registered Agent

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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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
M	Bryan Davis	261 5th Avenue Suite 1801	<input type="checkbox"/> Add
		New York, NY 10016	<input checked="" type="checkbox"/> Remove
M	Amir Setayesh	261 5th Avenue, Suite 1801	<input checked="" type="checkbox"/> Add
		New York, NY 10016	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Typed or printed name of signee

Filing Fee: \$25.00

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

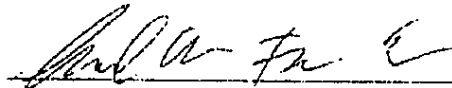
(N/A)

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

CHANGE OF ADDRESS ONLY (NEW ADDRESSES LISTED)

Manager	Paulo Ferraz	261 5 th Avenue, Suite 1801, New York, NY, 10016
Manager	Anoop Rustgi	261 5 th Avenue, Suite 1801, New York, NY, 10016
Manager	Amir Setayesh	261 5 th Avenue, Suite 1801, New York, NY, 10016

9. Attached is a certificate, 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



Gerald W Farmer Jr Authorized Representative

FILING FEE: \$25.00

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