Division of Corporations Electronic Filing Cover Sheet

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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 : (954)208-0845 Fax Number

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 SIF WELLS ROAD LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

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 | s on the records of the Florida Department of |
|--|--|
| State: SIF WELLS ROAD LLC | |
| Enter new principal office address, if applicable: | 2000 Avenue Of The Stars, 12th Floor |
| (Principal office address MUST BE A STREET ADDRESS) | Los Angeles, CA 90067 |
| MOST DE A STREET ADVINCAS | |
| Enter new mailing address, if applicable: | 2000 Avenue Of The Stars, 12th Floor |
| (Mailing address MAY BE A POST OFFICE BOX) | Los Angeles, CA 90067 |
| 2. The Florida document number of this limited lia | ability company is: M19000003900 |
| 3. Jurisdiction of its organization:DELA | WARE |
| 4. Date authorized to do business in Florida: Apri | 117, 2019 |
| SECTION II (5-9 complete only the applicable | |
| 2 XI | AIREF Wells Road DC LLC st contain "Limited Liability Company," "L.L.C" or "LLC.") |
| (If name unavailable, enter alternate name adopted copy of the written consent of the managers or manust contain "Limited Liability Company," "L.L. | |
| 6. If amending the registered agent and/or register registered agent and/or the new registered office a | red officer address on our records. enter the name of the new old ress here: |
| Name of New Registered Agent: C T Corporation | n System CO |
| New Registered Office Address: 1200 South Pine | e Island Road |
| | Enter Florida Street Address intation City Florida Zip Code |
| | City Zip Code |
| the provisions of all statutes relative to the proper and accept the obligations of my position as regis document is being filed to merely reflect a change liability company has been notified in writing of t | ont and agree to act in this capacity. I further agree to comply with r and complete performance of my duties, and I am familiar with stered agent as provided for in Chapter 605, F.S. Or, if this o in the registered office address. I hereby confirm that the limited |

If Changing Registered Agent, Signature of New Registered Agent

| 7. | If the amendment changes the jurisdiction of organization, indicate new jurisdiction: |
|----|---|
| | not applicable |
| | |

8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:

| Title/ Capacity | <u>Name</u> | <u>Address</u> | Type of Action |
|-----------------|---|--------------------------------------|----------------|
| MEMBER | AIREF PRNL Holdeo LLC | 2000 Avenue Of The Stars, 12th Floor | 🗷 Add |
| | | Los Angeles, CA 90067 | □ Remov |
| OTHER | Nuveen Real Estate U.S. Strategic Industrial Fund I Holdings, LLC | 730 Third Avenue | □ Add |
| | | New York, NY 10017 | <u> </u> |
| Assi Sec | Maria McHugh | 730 Third Avenue | □ Add |
| | | New York, NY 10017 | F Remov |
| Asst Sec | Gabriel Steffens | 4675 MacArthur Ct., Sic. 1100 | ——— |
| | | Newport Beach, CA 92660 | ▼ Remov |
| Secretary | Martina Davis | 730 Third Avenue | ¬∧dd |
| | | New York, NY 10017 | □ I≅ Remov |
| Asst Sec. | Cheryl Roberts | 730 Third Avenue | ⊏ Add |
| | | New York, NY 10017 | ≅ Remo |

8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change <u>CONTINUED</u>:

| <u>l'itle/ Capacity</u> | <u>Name</u> | Address | Type of Action |
|------------------------------|---------------|--------------------|----------------|
| Authorized Representative | Louis Bauer | 730 Third Avenue | □Add |
| | | New York, NY 10017 | (X Remove |
| Authorized Representative | Holly Lusey | 730 Third Avenue | 🗀 Add |
| | | New York, NY 10017 | |
| Authorized Representative | Steven Kimosh | 730 Third Avenue | DAdd |
| | | New York, NY 10017 | X 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.

Sarah Wadsworth

Typed or printed name of signee

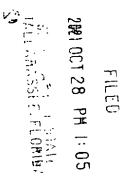
Filing Fee: \$25.00

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'SIF WELLS ROAD LLC' FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'AIREF WELLS ROAD DC LLC', ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2021, AT 11:51 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID 'AIREF WELLS'
ROAD DC LLC', IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID
LIMITED LIABILITY COMPANY.





Authentication: 204536019

Date: 10-28-21