Division of Corporations



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| | Division of Co | porations . Zasovsia saga | | |
| | Fax Number | : (850) 617-6383 | , 2 ~ | (47) |
| From: | | | | _ |
| | Account Name | : C T CORPORATION SYSTEM | ≱- ⊷ *1 9 . 1 *4 | 6.5 |
| | Account Number | : FCA000000023 | 4- | 1.4 |
| | Phone | : (614)280-3338 | 714 | - 0 |
| | Fax Number | : (954)208-0845 | • | |
| | | | **: | _ |
| | | for this business entity to be used | forefutu | ra_ |
| **Enter t | ne emali address | gs. Enter only one email address ple | ase *± | |
| ainiu | iai report marrin | gs, uncci only the small arrange pro- | , | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BOF FL DORAL SQUARE LLC

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Help

O SIMMON .

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 hability Company as it appears of | on the records of the Florida Depart | ment of |
|---|--|--|
| State: BOF Ft. Doral Square LLC | | |
| Enter new principal office address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | 20. 9 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | M10000006089 | SEP 1 PH 2: 3 |
| 2. The Florida document number of this limited liab | ility company is: | |
| 3. Jurisdiction of its organization: Delaware | | |
| 4 Date authorized to do business in Florida: July 1 | 8, 2019 | |
| SECTION II (5-9 complete only the applicable ch | hanges) | |
| 5 New name of the limited liability company: | contain "Limited Liability Compan | y, " "L.Ł.C" or "I.L.C.") |
| (If name may aitable, enter alternate name adopted to copy of the written consent of the managers or man must contain "Limited Liability Company," "L.L.C. | aging members adopting the alterna | ess in Fhorida and attach a te name. The alternate name |
| 6. If amending the registered agent and/or registered registered agent and/or the new registered office add | l officer address on our records, <u>ent</u> d <u>ress here:</u> | er the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida Str | oet Address |
| | | |
| | City | Florida Zip Code |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agen- the provisions of all statutes relative to the proper of and accept the obligations of my position as registe document is being filed to merely reflect a change i liability company has been notified in writing of the | t and agree to act in this capacity. I and complete performance of my di ered agent as provided for in Chapt in the registered office address, I he | e <u>ues, and Fam Jamifiae with </u> e r 603. F.S. Or, if this |

• • •

| If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change: | | | | | | |
|--|---|--|-------------------------------------|--|--|--|
| itle/ Capacity | Name | Address | Type of Action | | | |
| Authorize | Diana Urbina | 2600 N. Military Ttail | \\\ \text{\sqrt{\lambda}}\text{\dd} | | | |
| | | Boca Raton, FL 33431 | Remov | | | |
| Vuthorize | John Ward | 5 Concourse Parkway, Suite 500 | | | | |
| | | Atlanta, GA 30328 | Remov | | | |
| Anthoriza | JoAnn Farrell | 1637 NW 136th Aveue | National Parties | | | |
| | | Sunrise, FL 33323 | \ Remov | | | |
| Authoriza | Kelly Trahan | 6451 N Federal Hwy, Suite 112 | Add | | | |
| | | Fort Landerdale, FL 33308 | Remov | | | |
| | | | Add | | | |
| | | | Remov | | | |
| aforementio | a certificate, if required; no more than oned amendment(s), duly authenticate under the law of which this entity is | ed by the official having custody of records i | in the | | | |
| - | | re of the authorized representative | | | | |
| | Jonathan Slager | te of the against the representative | | | | |