

8/23/2019

Division of Corporations

Florida Department of State
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 : (514)280-3338
Fax Number : (954)208-0845

****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
SCG MIRAMAR F, LLC

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

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 on the records of the Florida Department of

State: **SCG Miramar F, LLC**

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: **M19000007495**

3. Jurisdiction of its organization: **Delaware**

4. Date authorized to do business in Florida: **8/5/2019**

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

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:

Adding Persons

Title/Capacity	Name	Address	Type of Action
Vice President	<u>Darik Afshani</u>	<u>4 Embarcadero Center, Suite 3300</u>	<input checked="" type="checkbox"/> Add
		<u>San Francisco, CA 94111</u>	<input type="checkbox"/> Remove
President	<u>Brian Bill</u>	<u>4 Embarcadero Center, Suite 3300</u>	<input checked="" type="checkbox"/> Add
		<u>San Francisco, CA 94111</u>	<input type="checkbox"/> Remove
Vice President	<u>Jeffrey Brunette</u>	<u>4 Embarcadero Center, Suite 3300</u>	<input checked="" type="checkbox"/> Add
		<u>San Francisco, CA 94111</u>	<input type="checkbox"/> Remove
Vice President	<u>Bianca Tabourn</u>	<u>4 Embarcadero Center, Suite 3300</u>	<input checked="" type="checkbox"/> Add
		<u>San Francisco, CA 94111</u>	<input type="checkbox"/> Remove
Vice President	<u>Keith Edwards</u>	<u>4 Embarcadero Center, Suite 3300</u>	<input checked="" type="checkbox"/> Add
		<u>San Francisco, CA 94111</u>	<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.

Darik Afshani
Signature of the authorized representative

Darik Afshani
Typed or printed name of signee

Filing Fee: \$25.00

FILED
19 AUG 27 PM 1:00
MILWAUKEE, WISCONSIN
CLERK OF COURT

Attachment to Application by Foreign Limited Liability Company to File Amendment to Certificate of
Authority to Transact Business in Florida

Item 8 (continuation)

Add:

Vice President David Nix 4 Embarcadero Center, Suite 3300
San Francisco, CA 94111

Add:

Vice President and Assistant Treasurer Tuba Malinowski 4 Embarcadero Center, Suite 3300
San Francisco, CA 94111

Add:

Vice President and Secretary Albert J. Jehle 4 Embarcadero Center, Suite 3300
San Francisco, CA 94111

Add:

Vice President Sol A. Raso 4 Embarcadero Center, Suite 3300
San Francisco, CA 94111

Add:

Treasurer Eileen Tongson 4 Embarcadero Center, Suite 3300
San Francisco, CA 94111

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19 AUG 27 PM 1:00
TALLAHASSEE, FLORIDA