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To:  
Division of Corporations  
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From:  
Account Name : JAM MARK LIMITED  
Account Number : T20000000112  
Phone : (305) 789-7758  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TDC TAMPA OZ PARTNERS, LLC

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12/9/2019 3:06:28 PM

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

FILED

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of - 9 P 2: 21

State: TDC TAMPA OZ PARTNERS, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: M19000011551

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/04/2019

## 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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeff Goldstein	ACRE - Asia Capital Real Estate	<input type="checkbox"/> Add
		822 N A1A Hwy Ste 310 Ponte Vedra FL 32082	<input checked="" type="checkbox"/> Remove
MGR	Les Menkes	ACRE - Asia Capital Real Estate	<input type="checkbox"/> Add
		822 N A1A Hwy Ste 310 Ponte Vedra FL 32082	<input checked="" type="checkbox"/> Remove
MGR	Michael Van Der Poel	ACRE - Asia Capital Real Estate	<input type="checkbox"/> Add
		822 N A1A Hwy Ste 310 Ponte Vedra FL 32082	<input checked="" type="checkbox"/> Remove
MGR	TDC Tampa Investor, L.L.C.	ACRE - Asia Capital Real Estate	<input checked="" type="checkbox"/> Add
		822 N A1A Hwy Ste 310 Ponte Vedra FL 32082	<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.

*Jeff Goldstein*

Signature of the authorized representative

Jeff Goldstein

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TDC TAMPA OZ PARTNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TDC TAMPA OZ PARTNERS, LLC" WAS FORMED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7604569 8300

SR# 20198424682

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204132519

Date: 12-04-19