

M20000005996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

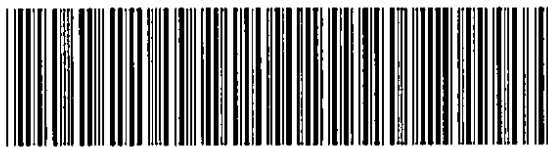
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500397422885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 NOV 17 AM 10:36

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 NOV 17 PM 1:12

RECEIVED

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/17/2022

****WALK IN****

ENTITY NAME GAINESVILLE PROPERTY INVESTORS, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy
Certified Copy
Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$30

ACCOUNT #: 120160000072

S R JH

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GAINESVILLE PROPERTY INVESTORS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meegan T. Motisi

Name of Person

Firm/Company

One Town Center Road, Suite 300

Address

Boca Raton, FL 33486

City/State and Zip Code

mmotisi@kaynecapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

mmotisi@kaynecapital.com

at (561) 300-6263

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**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: GAINESVILLE PROPERTY INVESTORS, LLC

Enter new principal office address, if applicable: One Town Center Road, Suite 300

(Principal office address MUST BE A STREET ADDRESS) Boca Raton, FL 33486

Enter new mailing address, if applicable: One Town Center Road, Suite 300

(Mailing address MAY BE A POST OFFICE BOX) Boca Raton, FL 33486

2. The Florida document number of this limited liability company is: M20000005996

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/08/2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: 1642 W University Properties KC, LLC
(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: NRAI Services, Inc.

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address
Plantation, Florida 33324
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.

Signature of New Registered Agent

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SECRETARY OF STATE


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>
MGR	Scannell, Robert J	8801 River Crossing Blvd. Ste 300	<input type="checkbox"/> Add
		Indianapolis, IN 46240	<input checked="" type="checkbox"/> Remove
MGR	Carlino, James C	8801 River Crossing Blvd. Ste 300	<input type="checkbox"/> Add
		Indianapolis, IN 46240	<input checked="" type="checkbox"/> Remove
MGR	Pileging, Marc D	8801 River Crossing Blvd. Ste 300	<input type="checkbox"/> Add
		Indianapolis, IN 46240	<input checked="" type="checkbox"/> Remove
MGR	Snyder, Douglas L	8801 River Crossing Blvd. Ste 300	<input type="checkbox"/> Add
		Indianapolis, IN 46240	<input checked="" type="checkbox"/> Remove
	*See Attached		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 STATE OF INDIANA
 TALLAHASSEE, FL
 FILED

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
 Justin Wilson

 Typed or printed name of signee

Filing Fee: \$25.00

ADDENDUM

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Shaley, Ralph I	5801 River Crossing Blvd, Ste 300	<input type="checkbox"/> Add
		Indianapolis, IN 46240	<input checked="" type="checkbox"/> Remove
MGR	1642 W University Member KC,	One Town Center Rd, Suite 300	<input checked="" type="checkbox"/> Add
		Boca Raton, FL 33486	<input type="checkbox"/> Remove

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SECRETARY
TALLAHASSEE


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GAINESVILLE PROPERTY INVESTORS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "1642 W UNIVERSITY PROPERTIES KC, LLC" ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2022, AT 3:35 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3173992 8320
SR# 20224043524

Authentication: 204881268
Date: 11-17-22

You may verify this certificate online at corp.delaware.gov/authver.shtml