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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CREF3 FSLP COCONUT CREEK OWNER LLC**

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

FIRST: The name of the limited liability company as it appears on the records of the Florida Department of State is:

CREF3 FSLP COCONUT CREEK OWNER LLC

SECOND: The Florida document number of this limited liability company is: M21000002181.

THIRD: The jurisdiction of its organization is: DELAWARE.

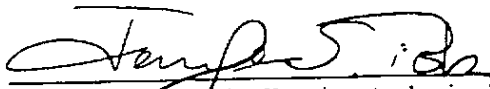
FOURTH: The date the limited liability company was authorized to do business in Florida is: February 22, 2021.

FIFTH: The following individual shall be added as an AUTHORIZED PERSON of the limited liability company:

Andrew Joseph Osborne
1345 Avenue of the Americas
46th Floor
New York, New York 10105

SIXTH: This Amendment shall be effective as of July 21, 2021.

Dated: July 21, 2021


Jennifer Sloane Tobin, Esquire, Authorized Representative

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