

M21000002182

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000279306 3)))



H210002793063ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6769
Fax Number : (407)843-4076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

corpmail@shutts.com

Email Address: _____

21 JUL 21 AM 9:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CREF3 FSLP PORTFOLIO LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUL 22 2021

A. LUNT

RECEIVED
2021 JUL 21 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H21000279306 3)))

**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 PORTFOLIO LLC

SECOND: The Florida document number of this limited liability company is: M21000002182.

THIRD: The jurisdiction of its organization is: DELAWARE.

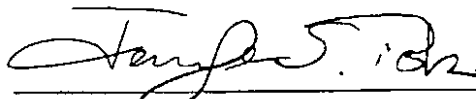
FOURTH: The date the limited liability company was authorized to do business in Florida is: February 22, 2021.

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 Stone Tobin, Esquire, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUL 21 AM 9:26

((H21000279306 3)))