

**ma1000002184**

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CREF3 FSLP BOCA RATON OWNER LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 BOCA RATON OWNER LLC

SECOND: The Florida document number of this limited liability company is: M21000002184.

THIRD: The jurisdiction of its organization is: DELAWARE.

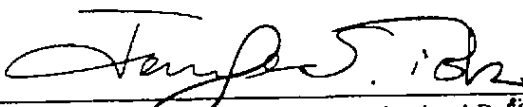
FOURTH: The date the limited liability company was authorized to do business in Florida is: February 22, 2021.

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

Andrew Joseph Osborne  
1345 Avenue of the Americas  
46<sup>th</sup> Floor  
New York, New York 10105

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

Dated: July 21, 2021

  
\_\_\_\_\_  
Jennifer Slone Tobin, Esquire, Authorized Representative

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