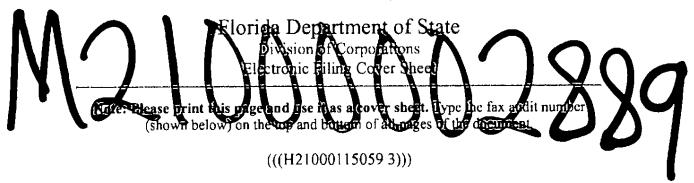
3/22/2021

Division of Corporations





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Division of Corporations

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: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:_____

HMR 22 PH 2

8

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRITTON (VERANDA CLUB) TRS LLC

Certificate of Status	0
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MAR 28 2021

M. SOLOMON

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AM 9: 07

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: Britton (Veranda Club) TRS LLC	
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(
2. The Florida document number of this limited liability company is: M21000002889	121 H.AR
2. The Florida document number of this limited liability company is: M21000002889	22
1. Date authorized to do business in Florida: March 12, 2021	ë H
SECTION II (5-9 complete only the applicable changes)	07
5. New name of the limited liability company: (must contain "Limited Liability Company, " "L.L.C.," or "L.L.C.")	
(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.")	ne
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	
New Registered Agent's Signature, if changing Registered Agent: Thereby 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 adocument is being filed to merely reflect a change in the registered office address. I hereby confirm that the limit liability company has been notified in writing of this change.	71

Fitle/ Capacity	Name	nda Club) REIT. Inc. to Britton (Veranda Club Address	Type of Action
			10,000 0177011211
Member	Britton (Veranda Club) REIT, Inc.	2711 N. Haskell Avenue, Suite 1700	□∧dd
		Dallas, TX 75204	■Remove
Member	Britton (Veranda Club) LLC	2711 N. Haskell Avenue, Suite 1700	■Add
		Dallas, TX 75204	□Remove
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
			□ Remove
			
aforementio	a certificate, if required; no more than 9 ned amendment(s), duly authenticated b under the law of which this entity is org	by the official having custody of records in t	□Remove
	/s/Gina Campos	of the authorized representative	
	Stenature (or the authorized representative	