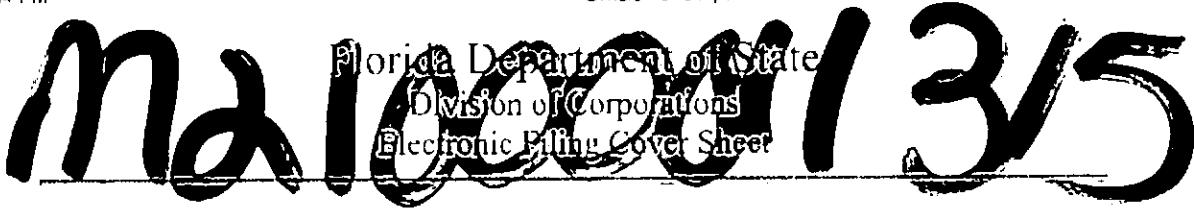


1/28/22, 12:54 PM

Division of Corporations



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.

(((H22000037376 3)))



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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 : 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: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
6627 WEST BOYNTON LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

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22 JAN 28 PM 12:20

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JAN 30 2022

T. LEMIEUX

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: 6627 West Boynton 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. The Florida document number of this limited liability company is: M21000011315

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/27/2021

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

5. New name of the limited liability company: _____
(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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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.

If Changing Registered Agent, Signature of New Registered Agent


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)(c), indicate that change:

Please change title for Andreas Fischer to Director & add the following persons as directors; other directors delete

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	Franceschina, Steve	925 Fourth Avenue, 39 Fl.	<input checked="" type="checkbox"/> Add
		Seattle, WA 98101	<input type="checkbox"/> Remove
Dir	Gordon, Stuart	925 Fourth Avenue, 39 Fl.	<input checked="" type="checkbox"/> Add
		Seattle, WA 98101	<input type="checkbox"/> Remove
Dir	Fischer, Andreas	925 Fourth Avenue, 39 Fl.	<input checked="" type="checkbox"/> Add
		Seattle, WA 98101	<input type="checkbox"/> Remove
Mgr	Kletke, Florian	925 Fourth Avenue, 39 Fl.	<input type="checkbox"/> Add
		Seattle, WA 98101	<input checked="" type="checkbox"/> Remove
Mgr	Wiedenhofer, Marco Dr	925 Fourth Avenue, 39th Fl.	<input type="checkbox"/> Add
		Seattle, WA 98101	<input checked="" type="checkbox"/> Remove

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

Andreas Fischer

Typed or printed name of signer

Filing Fee: \$25.00

DIRECTOR'S CERTIFICATE

January 22, 2022

Reference is made to the Limited Liability Company Agreement of 6627 West Boynton LLC, a Delaware limited liability company (the "Company") dated effective as of August 23, 2021 (the "Agreement"). Capitalized terms used but not defined herein shall have the meanings set forth in the Agreement. The undersigned, in his capacity as a Director of the Company and not individually, does hereby certify on behalf of the Company, as follows:

1. Pursuant to the Agreement, in lieu of managers, the Company is managed by all of the current Board of Directors listed on Exhibit A attached hereto.

[Signature page to follow]

IN WITNESS WHEREOF, the undersigned has executed and delivered this Director's Certificate on behalf of the Company in his capacity as a Director, as of the date first written above.

By:  _____
Andreas Fischer

EXHIBIT A

Initial Board of Directors

Steve Franceschina
Stuart Gordon
Andreas Fischer