

Florida Department of State
Division of Corporations
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(((H22000113598 3)))



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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****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
THIRD LAKE VALUE-ADD OFFICE III GP, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

2022 MAR 28 PM 3:35

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Corporate Filing Menu

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K. SALY

MAR 29 2022

FILED
2022 MAR 28 PM 4:10
ALLAHSAFI, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Third Lake Value-Add Office III GP, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina T. Rodriguez

Name of Person

c/o Haynes and Boone, LLP

Firm/Company

2323 Victory Avenue, Suite 700

Address

Dallas, Texas 75219

City/State and Zip Code

rforsythe@thirdlake.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Forsythe

at (813) 497.8100

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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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: Third Lake Value-Add Office III GP, 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: M22000004244

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 21, 2022

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

5. New name of the limited liability company: Third Lake RE Value-Add Office III GP, LLC
(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

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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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input 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.

/s/ Robert Forsythe
Signature of the authorized representative

Robert Forsythe
Typed or printed name of signee

March 28, 2022

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THIRD LAKE VALUE-ADD OFFICE III GP, LLC", CHANGING ITS NAME FROM "THIRD LAKE VALUE-ADD OFFICE III GP, LLC" TO "THIRD LAKE RE VALUE-ADD OFFICE III GP, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2022, AT 10:48 O'CLOCK A.M.

FILED
2022 MAR 28 PM 10:10
J. W. BULLOCK, Secretary of State



[Signature]
Jeffrey W. Bullock, Secretary of State

6679203 8100
SR# 20221099724

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203012393
Date: 03-25-22

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF**

State of Delaware
Secretary of State
Division of Corporations
Delivered: 10:48 AM 03/22/2022
FILED: 10:48 AM 03/22/2022
SR 20221099724 - File Number 6679103

THIRD LAKE VALUE-ADD OFFICE III GP, LLC

It is hereby certified that:

- FIRST:** The name of the limited liability company is Third Lake Value-Add Office III GP, LLC (the "Company").
- SECOND:** Article **FIRST** of the Certificate of Formation of the Company is hereby amended to read as follows:
- "The name of the limited liability company formed hereby is Third Lake RE Value-Add Office III GP, LLC."
- THIRD:** The above-referenced amendment was duly adopted in accordance with all applicable provisions of the Limited Liability Company Act of the State of Delaware.
- FOURTH:** This Certificate of Amendment to the Certificate of Formation shall become effective upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment to the Certificate of Formation as of the 21st day of March, 2022.

/s/ Robert Forsythe
Robert Forsythe,
Authorized Person

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MAR 28 PM 4:10
DELAWARE SECRETARY OF STATE