

M22000004495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LLC Nlc amend

2022 MAY -9 AM 11:49

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2022 MAY -9 PM 4:18

RECEIVED

CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 10 2022



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 05/09/2022

Name: Greg Pintacuda

Reference #: 1679980

Entity Name: OSI 100 BENOIST FARMS ROAD, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other APON FILING PROVIDE CERTIFIED COPY

Authorized Amount: \$55

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
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:

Andrew T. Smith
Name of Person

CRE-OSI Outdoor Storage Holdco, LLC
Firm/Company

309 East Paces Ferry Road NE, Suite 59
Address

Atlanta, GA 30305
City/State and Zip Code

asmith@outourstorage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Focella
Name of Person

at (202) 390-2811
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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

**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: OSI FL Placeholder 1, 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: M22000004495

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 24, 2022

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

5. New name of the limited liability company: OSI 100 Benoist Farms Road, 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

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)(e), 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.

Mark Focella

Signature of the authorized representative

Mark Focella

Typed or printed name of signee

Filing Fee: \$25.00

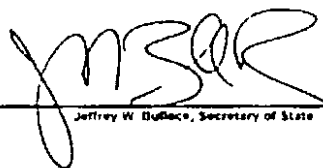
Delaware

The First State

Page 1

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 "OSI FL PLACEHOLDER 1, LLC", CHANGING ITS NAME FROM "OSI FL PLACEHOLDER 1, LLC" TO "OSI 100 BENOIST FARMS ROAD, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2022, AT 4:20 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6655362 8100
SR# 20221809235

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

Authentication: 203378422
Date: 05-09-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:20 PM 05 05 2022
FILED 04:20 PM 05 05 2022
SR 20221809235 - File Number 6655362

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: _____
OSI FL PLACEHOLDER 1, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

The name of this entity is hereby amended to

OSI 100 Benoist Farms Road, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 5th day of May, A.D. 2022.

By: Mark Focella
Authorized Person(s)

Name: Mark Focella
Print or Type