

M22000009900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

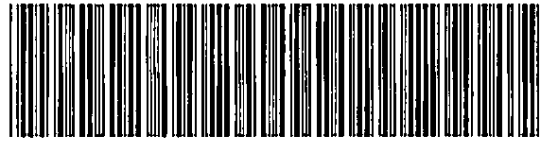
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2022 AUG -1 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

SMITH/HAWKS
ATTORNEYS AT LAW

Kailah M. Tiner
Kailah@SmithHawks.com

VIA FEDEX

July 29, 2022

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


RE: FOREIGN LLC AMENDMENT

To whom it may concern:

Enclosed herewith please find a Foreign LLC Amendment for Terreno 90th Street LLC. Also enclosed is a check payable to Florida Department of State in the amount of \$25.00 for the filing of the amendment.

Please do not hesitate to contact me at the phone number or email listed with any questions or comments.

Sincerely,



Kailah M. Tiner
Legal Assistant

Enclosures

**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: TERRENO 90TH STREET 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: M22000009900

3. Jurisdiction of its organization: DELAWARE

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

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

SECRETARY OF STATE
TALLAHASSEE, FL
2022 AUG -J AM 10: 11

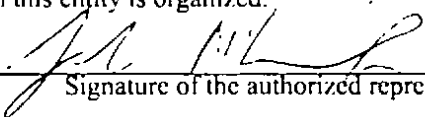
FILED

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>
VP	JACOB DECONINCK	101 MONTGOMERY STREET, SUITE 200	<input checked="" type="checkbox"/> Add
		SAN FRANCISCO, CA 94104	<input type="checkbox"/> Remove
AP	JAMIE CANNON	101 MONTGOMERY STREET, SUITE 200	<input checked="" type="checkbox"/> Add
		SAN FRANCISCO, CA 94104	<input type="checkbox"/> Remove
AP	ROSS GIGLIO	101 MONTGOMERY STREET, SUITE 200	<input checked="" type="checkbox"/> Add
		SAN FRANCISCO, CA 94104	<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.



Signature of the authorized representative

Jacob DeConinck

Typed or printed name of signee

Filing Fee: \$25.00