

M 22000012775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

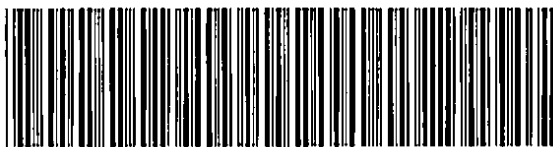
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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SEP 29 2023
TALLAHASSEE, FLORIDA

R. HUNT

09/29/23

incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 9/29/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1182592

ORDER ENTITY

ORLANDO LOGISTICS PARK LEEVISTA BUILDING V, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

ORLANDO LOGISTICS PARK LEEVISTA BUILDING V, LLC (FL)

File the attached amendment

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

2023 SEP 29 PM 12:40

CONFIDENTIAL

**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: Orlando Logistics Park LeeVista Building V, 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: M22000012775

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 08/15/2022

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

5. New name of the limited liability company: Orlando Logistics Park LeeVista Building I, 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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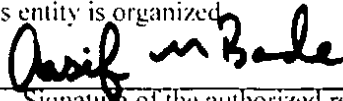
CLERK OF SUPERIOR COURT
MICHIGAN

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
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_____	_____	_____	<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

Aasif M. Bade

Typed or printed name of signee

Filing Fee: \$25.00

State of Indiana
Office of the Secretary of State

Certified Copies

To Whom These Presents Come, Greeting:

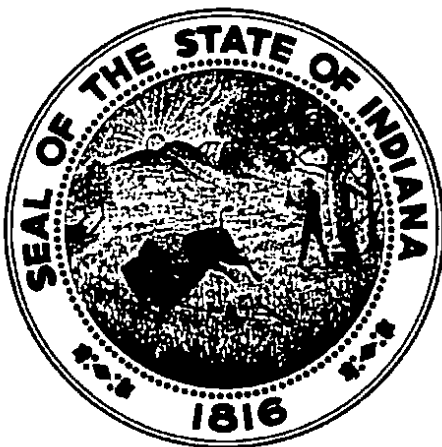
I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 3 page document consisting of the following records filed in this office:

Certification Date: September 29, 2023
Business Name: ORLANDO LOGISTICS PARK LEEVISTA BUILDING I, LLC
Business ID: 202208121614609

Transaction	Date Filed	No. of pages
Articles of Amendment	09/29/2023	3
Total No. of pages		3

2023 SEP 29 PM 12:40
OFFICE OF THE SECRETARY OF STATE



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 29, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

202208121614609 / 16054962

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on October 29, 2023.

State of Indiana
Office of the Secretary of State

Certificate of Amendment
of

ORLANDO LOGISTICS PARK LEEVISTA BUILDING V, LLC

I, DIEGO MORALES, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

ORLANDO LOGISTICS PARK LEEVISTA BUILDING I, LLC

2023 SEP 29 PM 12:40

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, September 29, 2023.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 29, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

202208121614609 / 10040052

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
09/29/2023 11:39 AM

ARTICLES OF AMENDMENT

ARTICLE 1-NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID	202208121614609
BUSINESS TYPE	Domestic Limited Liability Company
BUSINESS NAME	ORLANDO LOGISTICS PARK LEEVISTA BUILDING V, LLC
PRINCIPAL OFFICE ADDRESS	8888 Keystone Crossing Suite 1150, Indianapolis, IN, 46240, USA
DATE AMENDMENT WAS ADOPTED	09/29/2023

EFFECTIVE DATE

EFFECTIVE DATE	09/29/2023
EFFECTIVE TIME	11:32AM

ARTICLE 1-BUSINESS NAME CHANGE

DATE OF ADOPTION	09/28/2023
NEW BUSINESS NAME	Orlando Logistics Park LeeVista Building I, LLC

2023 SEP 29 PM 12:40

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
09/29/2023 11:39 AM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, AND THE ARTICLES OF ORGANIZATION.

THE UNDERSIGNED MANAGER OR MEMBER OF THIS LIMITED LIABILITY COMPANY EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT DESIRES TO GIVE NOTICE OF ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **September 29, 2023**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Aasif M. Bade

TITLE

Authorized Agent

Business ID : 202208121614609

Filing No. : 10040052