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K. SALY NOV - Y ZU22

From: Kait

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

| SECTION 1 (1-4 must be completed)  1. Name of limited liability Company as it appears on the records of the Florida Department of State. RD Tampe West River LLC  State. RD Tampe West River LLC  Senter new principal office address, if applicable:  (Principal office address)  MIST HE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address)  MAY HE A POST OFFICE ROX)  Dallas, Texas 785219  2. The Florida document number of this limited liability company is:  M22000013754  3. Jurisdiction of its organization.  Delaware  4. Date authorized to do business in Florida, September 2, 2022  SECTION II (5-9 complete only the applicable changes)  5. New name of the limited Eability company:  (must contain "Limited Liability Company." "L.L.C." or "LLC.")  (If name unavailable, enter niternate 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 namending the registered agent and/or registered office address on our records, gater the name of the new registered office address here:  CT Corporation System  Cty  Plantation  Florida  1200 South Pine Island Read  Enter Florida Societ Address:  Enter Florida Societ Address  Plantation  Florida  1200 South Pine Island Read  Enter Florida Societ Address  Plantation  Florida  1200 South Pine Island Read  Enter Florida Societ Address  Plantation  Florida  1200 South Pine Island Read  Enter Florida Societ Address  Plantation  Florida  1200 South Pine Island Read  Enter Florida Societ Address  Plantation  Florida  Sandra Zwijack. Assistant Secretary  If Changing Registered Agent, Singature of New Registered Agent  If Changing Re | SECTION  | EE(1-4 must be comple   | eted)   |   |
|--|--|---|---|---|
| ### Briter new mailing address. if applicable:    May He A POST OFFICE ROX    Dallas, Texas 785219   | 1. Name of limited liability Company as it appear  | s on the records of the I   | florida Department of   | 20 2  |
| ### Briter new mailing address. if applicable:    May He A POST OFFICE ROX    Dallas, Texas 785219   | State: RD Tampa West River LLC   |   |   |   |
| ### Briter new mailing address. if applicable:    May He A POST OFFICE ROX    Dallas, Texas 785219   | Enter new principal office address, if applicable:   |   |   |   |
| Dallas, Texas 785219   | (Principal office address  | Dallas, Texas 75219   |   | <u> </u>  |
| 2. The Florida document number of this limited liability company is: M22000013754  2. The Florida document number of this limited liability company is: M22000013754  3. Jurisdiction of its organization: Delaware  4. Date authorized to do business in Florida: September 2, 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 registered officer address here:  Name of New Registered Agent: CT Corporation System  New Registered Office Address:     1200 South Pine Island Road  |  | 3953 Maple Avenue, S  | uite 300  | ···   |
| 2. The Florida document number of this limited liability company is: M22000013734  3. Jurisdiction of its organization:  Delaware  4. Date authorized to do business in Florida: September 2, 2022  SECTION II (5-9 complete only the applicable changes)  5. New name of the limited Eability 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 namending the registered agent and/or registered office address on our records, enter the name of the new registered office address here:  Name of New Registered Agent:  New Registered Agent:  New Registered Office Address:  Plantation  City  Tip Code  New Registered Agent's Signature, if changing Registered Agent and agree to act in this capacity. I finither agree to comply with the provisions of all statusers relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my pastion as registered agent as provided for in Chapter 605, F.S. Or, if this adocument 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.  Sandra Zwijack, Assistant Secretary   |  | Dallas, Texas 785219  |   |   |
| 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:    Plantation  | 2. The Florida document number of this limited lie   |   |   |   |
| 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:    Plantation  | 3. Jurisdiction of its organization: Delaware  |   |   |   |
| 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:   1200 South Pine Island Road  | 4. Date authorized to do business in Florida: Sept   | ember 2, 2022   |   |   |
| (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 nameding 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:    CT Corporation System  |  |   |   |   |
| 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 office address on our records, enter the name of the new registered agent and/or the new registered office address here:    CT Corporation System   | 5. New name of the limited liability company: (mus   | t contain "Limited Liab   | ility Company, ""L.L.C  | .," or "LLC.")  |
| Name of New Registered Agent:  New Registered Office Address:    1200 South Pine Island Road   | copy of the written consent of the managers or ma  | naging members adopti   | sacting business in Flori-<br>ng the alternate name. The  | da and attach a<br>he alternate name  |
| New Registered Office Address:    1200 South Pine Island Road  | 6. If amending the registered agent and/or registere registered agent and/or the new registered office a   | ed officer address on ou<br>ddress here:  | r records, <u>enter the name</u>  | e of the new  |
| Enter Florida Sweet Address    Plantation   Florida   33324   Zip Code   | Name of New Registered Agent: CT Corporation   | System  |   |   |
| Plantation , Florida 33324  City Zip Code  New Registered Agent's Signature, if changing Registered Agent:  Thereby 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 abligations 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.  Sandra Zwijack, Assistant Secretary   | New Registered Office Address: 1200 South Pine   |   |   |   |
| 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.  Sandra Zwijack. Assistant Secretary   | bla  |   | r Florida Street Address<br>22  | : 120.4   |
| 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.  Sandra Zwijack. Assistant Secretary   | 114  |   | , Florida 🐣   | Zip Code  |
|  | I hereby accept the appointment as registered age,<br>the provisions of all statutes relative to the proper<br>and accept the obligations of my position as regist<br>document is being filed to merely reflect a change | suistered Agent: nt and agree to act in the and complete performe<br>tered agent as provided<br>in the registered office<br>his change. | nis capacity. I further ago<br>moe of my duties, and I a<br>for in Chapter 605, F.S.<br>address, I hereby confirt | ree to comply with<br>an familiar with<br>Or, if this<br>m that the limited |
|  | ——————————————————————————————————————   |   |   |   |

To;

| Title/ Capacity | <u>Name</u>                               | Address  | Type of Action |
|-----------------|---|--|----------------|
| AMBR            | PRH Investments LLC                       | 2850 Tigertail Avenue, Suite 800                         |                |
|                 |   | Miami, FL 33133  | ⊠Remov         |
| MBR             | Manor West River Holdings LLC             | 3953 Maple Avenue, Suite 300                             |                |
|                 |   | Dallas, TX 75219   | □Remov         |
| AR              | Ron J. Hoyl                               | 3953 Maple Avenue, Suite 300                             | P. Sold Market |
|                 |   | Dallas, TX 75219   | G.\.<br>□Remov |
| √P              | Ron J. Hoyl                               | 3953 Maple Avenue, Suite 300                             | <b>⊗</b> Add   |
|                 |   | Dullas, TX 75219   | □Remov         |
| 4R              | Arturo Pena                               | 2850 Figertail Ave, Suite 800                            | i≅J∧dd         |
|                 |   | Minmi, FL 33133  | □Remov         |
| aforementic     | under the law of which this entity is org | by the official having custody of records in the enized. |                |
|                 | Signature o                               | The authorized representative                            |                |