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Division of Corporations

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From:

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**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 13TH FLOOR CASCADE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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K. SALY

NOV 2 2 2024

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 appear	rs on the record	ls of the Florida	Department of			•
State: 13th Floor Cascade Holdings, LLC				<u> </u>	E 7	•
Enter new principal office address, if applicable:	2203 Sole Mi	a Square Lane			2 1	5
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	North Miami.	FL 33181			KIL PH 5: 15	
Enter new mailing address, if applicable: (Mailing address	2203 Sole Mi	a Square Lane			<u> </u>	
MAY BE A POST OFFICE BOX)						
2. The Florida document number of this limited lia	ability company	y is: <u>M2300000</u>)4990 			
3. Jurisdiction of its organization: Delaware						
4. Date authorized to do business in Florida: Apri	1 18, 2023	· · · · · · · · · · · · · · · · · · ·				
SECTION II (5-9 complete only the applicable						
5. New name of the limited liability company:	ascade Aubum	Two LLC				
(mus	t contain "Lim	ited Liability C	ompany, " "L.L.C.,"	or "LLC.")		
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.	naging membe	rs adopting the	g business in Florida alternate name. The	and attach a alternate name		
6. If amending the registered agent and/or register registered agent and/or the new registered office a	ed officer addre ddress here:	ess on our reco	rds, enter the name o	of the new		
Name of New Registered Agent: Estates Florida S	Services LLC			<u></u>		
New Registered Office Address: 2203 Sole Mia S	Square Lane		ida Street Address			
Nia	ak Minai	Enter r tor	2716	1 1		
<u> </u>	rth Miami	City		p Code		
New Registered Agent's Signature, if changing Rel I hereby accept the appointment as registered age the provisions of all statutes relative to the proper and accept the obligations of my position as regist document is being filed to merely reflect a change liability company has been notified in writing of the	nt and agree to and complete tered agent as p in the register	o act in this cap performance of provided for in ed office addre. Linkl	fmy duties, and I am Chapter 605, F.S. O	familiar with or, if this that the limited		

If the amendme	8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:							
itle/ Capacity	Name	Address	Type of Action					
lanager	Arnaud Karsenti	2850 Tigertail Avenue, Suite 701	□Add					
		Miami, FL 33133	=Remove					
			□Add					
			□Remove					
			THE STATE OF THE S					
			Signature Control of the Control of					
-			□Remove					
-			□Add					
aforementione	ad amendment(s), duly authenti- ader the law of which this entity	than 90 days old, evidencing the cated by the official having custody of records in the is organized. Authorized representative	□Remove					

Filing Fee: \$25.00



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CASCADE AUBURN TWO LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASCADE AUBURN TWO LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



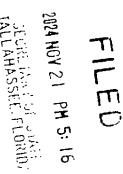
7383247 8300 SR# 20244221001 Authentication: 204882203

Date: 11-15-24

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 "13TH FLOOR CASCADE HOLDINGS, LLC", CHANGING ITS NAME FROM "13TH FLOOR CASCADE HOLDINGS, LLC" TO "CASCADE AUBURN TWO LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2024, AT 6:38 O'CLOCK P.M.





Authentication: 204939720

Date: 11-21-24

State of Delaware Secretary of State Division of Corporations Delivered 06:38 PM 11/14/2024 FILED 06:38 PM 11/14/2024 SR 20244219180 - File Number 7383247

CERTIFICATE OF AMENDMENT OF THE **CERTIFICATE OF FORMATION** OF 13TH FLOOR CASCADE HOLDINGS, LLC

under section 18-202 of the Limited Liability Company Act of the State of Delaware

- The name of the limited liability company is 13th Floor Cascade Holdings, LLC. 1.
- The certificate of formation was filed with the Secretary of State on March 31. 2. 2023.
- The certificate of formation is hereby amended to modify the first paragraph, 3. which identifies the name of the limited liability company, to read as follows:

"The name of the limited liability company is CASCADE AUBURN TWO LLC."

The certificate of formation is hereby amended to modify the second paragraph, which identifies the Registered Office and Registered Agent of the limited liability company, to read as follows:

"The Registered Office of the limited liability company in the State of Delaware is 1105 North Market Street, Suite 801, Wilmington, DE 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The LeFrak Trust Company."

IN WITNESS WHEREOF, the undersigned, the duly authorized manager of the limited liability company, has executed this Certificate of Amendment this 14 day of November, 2024.

1999 NY HOLDING CORP.

By: Curld S. Lehman,

Vice President