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Division of Corporations

Florida Department of State  
Division of Corporations  
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**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

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NOV 22 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 appears on the records of the Florida Department of  
State: 13th Floor Cascade Holdings, LLC

Enter new principal office address, if applicable: 2203 Sole Mia Square Lane

(Principal office address  
MUST BE A STREET ADDRESS)

North Miami, FL 33181

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

2203 Sole Mia Square Lane

North Miami, FL 33181

2. The Florida document number of this limited liability company is: M23000004990

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 18, 2023

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

5. New name of the limited liability company: Cascade Auburn Two 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: Estates Florida Services LLC

New Registered Office Address: 2203 Sole Mia Square Lane

Enter Florida Street Address

North Miami, Florida 33181

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.*

Arnold S. Lehman

If Changing Registered Agent, Signature of New Registered Agent

Arnold S. Lehman, as VP of Manager

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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>
Manager	Arnaud Karsenti	2850 Tigertail Avenue, Suite 701	<input type="checkbox"/> Add
		Miami, FL 33133	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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FLORIDA

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.

Arnold S. Lehman  
Signature of the authorized representative

Arnold S. Lehman, Vice President of Manager

\_\_\_\_\_  
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 "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.

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TALLAHASSEE, FLORIDA



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SR# 20244221001

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

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.

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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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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**

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

4. 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: Arnold S. Lehman  
Arnold S. Lehman,  
Vice President