

9/23/24, 9:45 AM

Division of Corporations

MAY 10 10 59

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H24000322942 3)))



H240003229423ABC

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SEP 23 10:59 AM '24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2024 SEP 23 PM 3:12  
STATE OF FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HP ES-VII MIDDLEBURG FL, LLC

Certificate of Status	0
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SEP 24 2024

Fax Audit # H24000322942 3

### 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: HP ES-VII MIDDLEBURG FL, 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: M24000010559

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 8/12/2024

#### 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

2024 SEP 23 PM 3:12  
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Fax Audit # H24000322942 3

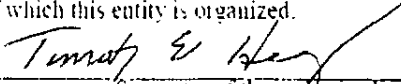
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), 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
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_____	_____	_____	<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

Timothy Healy, Manager  
Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF AN INDIANA LIMITED LIABILITY COMPANY "HP ES-VII MIDDLEBURG FL, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY "HP ES-VII MIDDLEBURG FL, LLC", WAS FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2024, AT 12:17 O'CLOCK P.M.



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

5044952 8317F  
 SR# 20243742054

Authentication: 204442701  
 Date: 09-20-24

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