

M15000002063

(Requestor's Name)

(Address)

(Address)

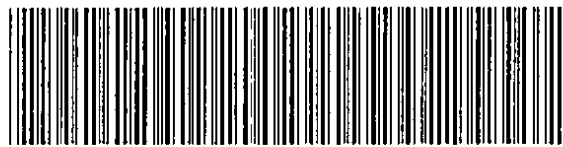
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



100351528581

Special Instructions to Filing Officer:

*Originally received
08/27/2020*
Office Use Only

FILED
CLERK OF STATE
RECORDS & REGISTRATIONS
20 AUG 27 AM 11:49

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 403617 7930704
AUTHORIZATION : *Kadesha Roberson*
COST LIMIT : \$ 60.00

ORDER DATE : August 27, 2020
ORDER TIME : 11:48 AM
ORDER NO. : 403617-005
CUSTOMER NO: 7930704

FOREIGN FILINGS

NAME: DD OWG, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2020 AUG 27 AM 11:48

FILED
STATE
CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DD OWG, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela E. Biernath, Paralegal
Name of Person

Morris, Manning & Martin, LLP
Firm/Company

3343 Peachtree Road NE, Suite 1600
Address

Atlanta, GA 30326
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela E. Biernath, Paralegal at (404) 504-7725
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
DIVISION OF STATE
CORPORATIONS
2009 SEP 27 AM 11:19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2020

CORPORATION SERVICE COMPANY

SUBJECT: DD OWG, LLC
Ref. Number: M15000002063

We have received your document for DD OWG, LLC and the authorization to debit your account in the amount of \$60.00. However, the document has not been filed and is being returned for the following:

You must submit a certificate or a document evidencing the change of jurisdiction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00016700

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: DD OWG, 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: M15000002063

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 03/04/2015

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

20 AUG 27 AM 11:48
STATE
SECRETARY OF STATE
CORP. DIVISION

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

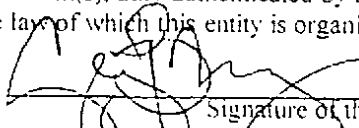
Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

This amendment changes the Manager of the foreign limited liability company and adds an additional authorized person.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>DD OWG TRS. LLC</u>	<u>3424 Peachtree Road, Suite 300 Atlanta, GA 30326</u>	<input checked="" type="checkbox"/> Add
		<u>Portfolio 20 Holdco III, LLC 3424 Peachtree Road, Suite 300 Atlanta, GA 30326</u>	<input checked="" type="checkbox"/> Remove
<u>Authorized Person</u>	<u>Corey B. May</u>	<u>3424 Peachtree Road, Suite 300 Atlanta, GA 30326</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Corey B. May

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DD OWG, 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DD OWG, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2020.

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



3537775 8300

SR# 20206970330

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203547980

Date: 08-27-20

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 CONVERSION OF A GEORGIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "DD OWG, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2020, AT 10:17 O`CLOCK A.M.



3537775 8100F
SR# 20206968203

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203547875
Date: 08-27-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:17 AM 08/27/2020
FILED 10:17 AM 08/27/2020
SR 20206968203 - File Number 3537775

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the Non-Delaware limited liability company was first formed is Georgia.
2. The jurisdiction of the Non-Delaware limited liability company immediately prior to filing this Certificate of Conversion is Georgia.
3. The date the Non-Delaware limited liability company was first formed is August 1, 2014.
4. The name and type of entity of the Non-Delaware limited liability company immediately prior to the filing of this Certificate of Conversion is DD OWG, LLC, a Georgia limited liability company.
5. The name of the Delaware limited liability company as set forth in its certificate of formation is DD OWG, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 27th day of August, 2020.

MANAGER:

PORTFOLIO 20 HOLDCO III, LLC,
a Delaware limited liability company

By: /s/ Corey B. May
Name: Corey B. May
Title: Authorized Signatory

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DD OWG, LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2020, AT 10:17 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3537775 8100F
SR# 20206968203

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203547875
Date: 08-27-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:17 AM 08/27/2020
FILED 10:17 AM 08/27/2020
SR 20206968203 - File Number 3537775

**CERTIFICATE OF FORMATION
OF
DD OWG, LLC**

1. The name of the limited liability company is DD OWG, LLC.
2. The address of its registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of DD OWG, LLC this 27th day of August, 2020.

/s/ Corey B. May
Corey B. May, Authorized Person