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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

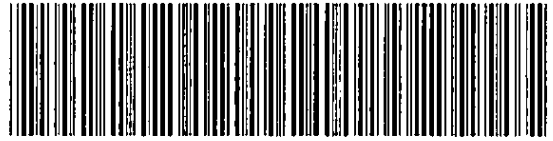
(Business Entity Name)

(Document Number)

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2024 SEP -5 PM 4:40
STATE

Amend

SEP 05 2024
D CUSHING



June 27, 2024

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: NNN REIT Trust
Document #D0300000013

Enclosed please find an Application to file Amendment to Application for Authorization to Transact Business in Florida for the above referenced Trust. NNN REIT Trust recently removed a Trustee and added two new Trustees which should be accurately reflected on Sunbiz. Check #239606 in the amount of \$35 is enclosed to cover the filing fee.

Please return a filed copy of the Amendment to the undersigned at your earliest convenience. If you have any questions, please do not hesitate to contact me at (407) 650-1240.

Sincerely,

Karlyn K. Mrozek
Corporate Paralegal
NNN REIT, Inc.

Enclosure

ARTICLES OF AMENDMENT
TO THE
DECLARATION OF TRUST
of

NNN REIT Trust

(Name of the Declaration of Trust)

Foreign
A _____ TRUST
(Florida or Foreign)

In accordance with Section 609 F.S., pertaining to Common Law Declarations of Trust, the undersigned Trustee(s) amends the following:

The new principal and mailing address is:

Principal Address: _____

Mailing Address: _____

The name of the new registered agent and/or registered office:

Name of registered agent: _____

Registered Office Address: _____
_____, Florida _____

SECRETARY OF STATE
TALLAHASSEE, FL

2024 SEP -5 PM 4:40

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2. Please list the name and address of each trustee:

<u>Name</u>	<u>Address</u>
Stephen A. Horn, Jr.	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Kevin B. Habicht	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Michelle L. Miller	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Jonathan A. Adamo	450 S. Orange Avenue, Suite 900 Orlando, FL 32801
Gina M. Steffens	450 S. Orange Avenue, Suite 900 Orlando, FL 32801

I hereby am familiar with and accept the designation of being the registered agent for the above listed Declaration of Trust.

If Changing the Registered Agent, Signature of New Registered Agent



Signature of Trustee

Michelle Miller

Typed or printed name of Trustee signing