

To:

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2024-06-06 12:31:21 CST

16144554862

From: James Tanks

5/24/24, 2:07 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LAKE POINT PHASE II LLC

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5/24

K. SALY

JUN - 7 2024

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Lake Point Phase II LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/29/2008 and assigned Florida document number 1.08000082686

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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) \_\_\_\_\_

500 N. Akard St., Suite 400

Dallas, TX 75201

**B. If amending the registered agent and/or registered office 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

**FILED**  
**2024 MAY 24 PM 1:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman	Reid Essl	500 N. Akard St., Suite 400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
President	Cory Danner	500 N. Akard St., Suite 400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Brad Jones	500 N. Akard St., Suite 400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Jeff Poche	500 N. Akard St., Suite 400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Van Hennigan	500 N. Akard St., Suite 400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Gail Peck	500 N. Akard St., Suite 400	<input checked="" type="checkbox"/> Add
		Dallas, TX 75201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

(see additional sheet attached)

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VP	Mary Henderson	500 N. Akard St., Suite 400, Dallas, TX 75201	Add
VP	Eric Hurst	500 N. Akard St., Suite 400, Dallas, TX 75201	Add
Treasurer	Kevin Weber	500 N. Akard St., Suite 400, Dallas, TX 75201	Add
Secretary	Mark Elmore	500 N. Akard St., Suite 400, Dallas, TX 75201	Add
Asst. Sec.	Bryan Stevenson	500 N. Akard St., Suite 400, Dallas, TX 75201	Add
Asst. Treas.	Eric Riddle	500 N. Akard St., Suite 400, Dallas, TX 75201	Add

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TALLAHASSEE, FLORIDA

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Article IV. Managers or Managing Members -

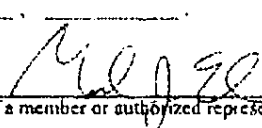
The business and affairs of the Company shall be managed by the Mangers.

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FILED  
TALLAHASSEE, FLORIDA**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated June 5, 2024  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Mark J. Elmore, Secretary

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00