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(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DK Hawaii, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Palermo

\_\_\_\_\_  
Name of Person

DeBartolo Holdings, LLC

\_\_\_\_\_  
Firm/Company

3820 Northdale Boulevard, Suite 100B

\_\_\_\_\_  
Address

Tampa, FL 33624

\_\_\_\_\_  
City/State and Zip Code

jpalermo@debartoloholdings.com

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

For further information concerning this matter, please call:

James D. Palermo

813  
at ( )

264-8803

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

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

DK Hawaii, LLC

2014 DEC -7 04:11-31

(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 June 25, 2014 and assigned  
Florida document number L14000102037.

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)**

3820 Northdale Boulevard

Suite 100B

Tampa, FL 33624

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

3820 Northdale Boulevard

Suite 100B

Tampa, FL 33624

**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:

3820 Northdale Boulevard, Suite 100B

*Enter Florida street address*

Tampa

*City*

Florida 33624

*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**

· 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>
MGR	DeBartolo Development, LLC	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B	<input type="checkbox"/> Remove
		Tampa, FL 33624	<input checked="" type="checkbox"/> Change
AR	Geza Henni	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B	<input type="checkbox"/> Remove
		Tampa, FL 33624	<input checked="" type="checkbox"/> Change
AR	David S. Mallitz	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B	<input type="checkbox"/> Remove
		Tampa, FL 33624	<input checked="" type="checkbox"/> Change
AR	James D. Palermo	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B	<input type="checkbox"/> Remove
		Tampa, FL 33624	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

**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.

Dated November 1, 2021

James D. Palerino

Typed or printed name of signer

**Filing Fee: \$25.00**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 24, 2021

JAMES D. PALERMO  
3820 NORTHDAL BOLEVARD  
SUITE 100B  
TAMPA, FL 33624

SUBJECT: DK HAWAII, LLC  
Ref. Number: L14000102037

We have received your document for DK HAWAII, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 021A00028543

James D. Palermo  
General Counsel and Executive Vice President



December 7, 2021

**VIA FEDERAL EXPRESS**

Ms. Anissa Butler  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

Re: Revised Limited Liability Company Articles of Amendment

Dear Ms. Butler:

Enclosed please find revised Articles of Amendment to the Articles of Organization of the following limited liability companies:

DK Murabella, LLC	DK 1801 Smith Street	DK Parkway, LLC
DK Canyon Village, LLC	DK West Bridgewater, LLC	DK Santa Fe, LLC
DK Hawaii, LLC	DK Old Lake Wilson, LLC	DK Whitefish, LLC
DK Oakley Square, LLC		

Pursuant to your letters of November 24, 2021, copies of which are enclosed herein, I have revised the second page of each of the enclosed Articles of Amendment to reflect that the individuals whose titles were previously designated as "P" and "EVP" are now designated as an Authorized Representative "AR".

Very truly yours,



JAMES D. PALERMO

JDP/ms  
Enclosures (10)