

121 000 230 491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

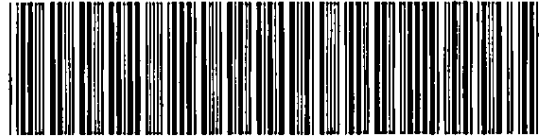
(Document Number)

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2021 DEC 7 4:11:31
CLERK

A. BUTLER

DEC 12 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DK Old Lake Wilson, 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

813 264-8803
at (_____) _____

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 Old Lake Wilson, LLC

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

2021 DEC -7 AM 11:31

STATE
FL

The Articles of Organization for this Limited Liability Company were filed on May 18, 2021 and assigned

Florida document number L21000230491.

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	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"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

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 BOULEVARD
SUITE 100B
TAMPA, FL 33624

SUBJECT: DK OLD LAKE WILSON, LLC
Ref. Number: L21000230491

We have received your document for DK OLD LAKE WILSON, LLC and your check(s) totaling \$30.00. 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: 821A00028532

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)