

Division of Corporations

L21000490406
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000327090 3)))



H220003270903ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : 120020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

2022 SEP 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DFC KNIGHTDALE STATION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

BRUMBLEY
SEP 23 2022

H22000327090 3

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
DFC KNIGHTDALE STATION, LLC**

The original Articles of Organization of DFC Knightdale Station, LLC (the "Company") were filed on November 15, 2021. The undersigned authorized representative of the Company hereby certifies that the Member and the Manager of the Company unanimously approved the following amendment and restatement of Article II and Article IV of the Articles of Organization of the Company, in compliance with the Florida Revised Limited Liability Company Act:

ARTICLE II

The street and mailing address of the Company's principal office are:

13000 Sawgrass Village Circle
Building 5, Suite 24
Ponte Vedra Beach, FL 32082

ARTICLE IV

The name and address of person(s) authorized to manage LLC:

Manager:

DF Residential II, LP
13000 Sawgrass Village Circle
Building 5, Suite 24
Ponte Vedra Beach, FL 32082

President:

Christopher R. Butler
13000 Sawgrass Village Circle
Building 5, Suite 24
Ponte Vedra Beach, FL 32082

Vice President:

Kyle M. Hudson
13000 Sawgrass Village Circle
Building 5, Suite 24
Ponte Vedra Beach, FL 32082

Vice President:

Charles H. Swan
13000 Sawgrass Village Circle
Building 5, Suite 24
Ponte Vedra Beach, FL 32082

FILED
2022 SEP 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FL

H22000327090 3

H22000327090 3

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization this 21st day of September, 2022.



Matthew G. Breuer, Authorized Representative

H22000327090 3