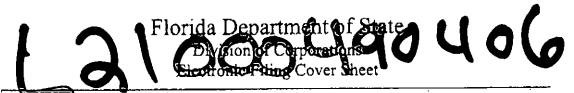
Division of Corporations



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 : I20020000137 Phone : (904)301-1269 : (904)301-1279 Fax Number

**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 ,	RPUMP
Certified Copy		BRUMBLEY
Page Count	02	EP 2 3 2022
Estimated Charge	\$25.00	

Electronic Filing Menu

Corporate Filing Menu

Help

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



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