

MOI 0000002463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

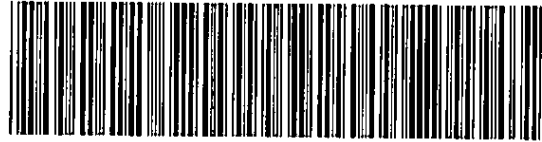
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Type of Action

Office Use Only



900375887059

11/04/21--01019--001 **900.00

FILED

2021 NOV -4 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

FEB 22 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DeBartolo Holdings, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate 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

Name of Person

at (813) 264-8803

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input checked="" type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|--|--|

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

SECTION I (1-4 must be completed)

2021 NOV -4 AM 8: 08

1. Name of limited liability Company as it appears on the records of the Florida Department of **SECRETARY OF STATE**
State: DeBartolo Holdings, LLC **TALLAHASSEE, FL**

Enter new principal office address, if applicable: 3820 Northdale Boulevard
Suite 100B
(Principal office address
MUST BE A STREET ADDRESS) Tampa, FL 33624

Enter new mailing address, if applicable: 3820 Northdale Boulevard
(Mailing address
MAY BE A POST OFFICE BOX) Suite 100B
Tampa, FL 33624

2. The Florida document number of this limited liability company is: M01000002463

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: November 1, 2001

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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.

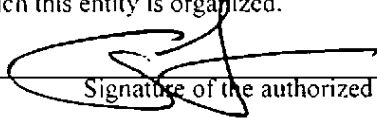
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Edward J. DeBartolo, Jr.	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B, Tampa, FL 33624	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
MGR	Cynthia R. DeBartolo	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B, Tampa, FL 33624	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
MGR	Lisa M. DeBartolo	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B, Tampa, FL 33624	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
MGR	Tiffany L. DeBartolo	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B, Tampa, FL 33624	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
MGR	Nicole DeBartolo	3820 Northdale Boulevard	<input type="checkbox"/> Add
		Suite 100B, Tampa, FL 33624	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

James D. Palermo

Typed or printed name of signee

Filing Fee: \$25.00

James D. Palermo
General Counsel and Executive Vice President

January 19, 2022



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: DeBartolo Holdings, LLC
M01000002463

Dear Ms. Butler:

Pursuant to the instructions contained in your letter to me of January 12, 2022, enclosed you will find an Application by the referenced foreign limited liability company to file an amendment to its Certificate of Authority to transact business in Florida.

The Application is being filed in order to change the address of the company.

Also enclosed is the requested copy of your letter to me.

Very truly yours,



JAMES D. PALERMO

JDP/ms

James D. Palermo
General Counsel and Executive Vice President

November 2, 2021



VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: LLC Amendments

Gentlemen:

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

DeBartolo Holdings, LLC	DK 1801 Smith Street	DK Arden Gateway, LLC
DK Amber Pointe, LLC	DK Bridgewater, LLC	DK West Bridgewater, LLC
DK Canyon Village, LLC	Canyon Village Townhomes, LLC	DK Hawaii, LLC
DK Murabella, LLC	Canyon Village Multifamily, LLC	DK Oakley Square, LLC
Oakley Square Owner, LLC	Oakley Square Partners, LLC	DK Old Lake Wilson, LLC
DK Parkway, LLC	DK Santa FE, LLC	DK Whitefish, LLC
DK Optima I, LLC	Transit Property Partners, LLC	DK Sanford, LLC
34/22 Partners, LLC	Transit Property Owners, LLC	DB-BZ, LLC
DeBartolo Trading, LLC	DeBartolo Construction Services, LLC	D & C Mabry, LLC
DeBartolo Morgan Street, LLC	DeBartolo Real Estate Investments, LLC	ECLNT, LLC

Also enclosed is a check, in the amount of \$900.00, in payment for the \$30.00 filing fee for each limited liability company and for the return to my attention of a Certificate of Status for each limited liability company.

Very truly yours,



JAMES D. PALERMO

JDP/ms
Enclosures (31)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2022

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

SUBJECT: DEBARTOLO HOLDINGS, LLC
Ref. Number: M01000002463

We have received your document for DEBARTOLO HOLDINGS, 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):

You failed to make the correction(s) requested in our previous letter.

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: 222A00000995



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 DEC 27 AM 8:15

December 14, 2021

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

SUBJECT: DEBARTOLO HOLDINGS, LLC
Ref. Number: M01000002463

We have received your document for DEBARTOLO HOLDINGS, 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):

YOU DID NOT CHECK THE TYPE OF ACTION FOR YOUR OFFICERS.

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: 121A00030048