

M 16000000944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

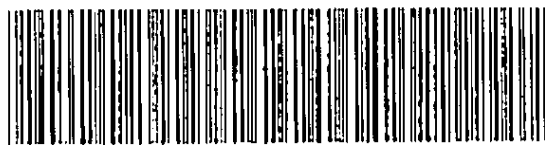
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000351000640

RECEIVED

SEP AUG 27 PM 2:15

27 PM 12:12

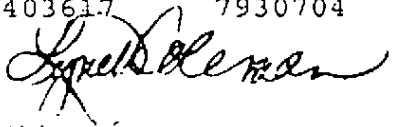
C. GOLDEN

AUG 28 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 403617 7930704

AUTHORIZATION : 

COST LIMIT ~~\$\$\$~~ \$60.00

ORDER DATE : August 27, 2020

ORDER TIME : 11:51 AM

ORDER NO. : 403617-010

CUSTOMER NO: 7930704

FOREIGN FILINGS

NAME: DD SANFORD 22.65, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DD Sanford 22.65, 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:

Angela E. Biernath, Paralegal
Name of Person

Morris, Manning & Martin, LLP
Firm/Company

3343 Peachtree Road NE, Suite 1600
Address

Atlanta, GA 30326
City/State and Zip Code

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

For further information concerning this matter, please call:

Angela E. Biernath, Paralegal at (404) 504-7725
Name of Person 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:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$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**

SECTION I (1-4 must be completed)

2016-02-27 PM 12:12

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: DD Sanford 22.65, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M1600000944

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 02/02/2016

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:

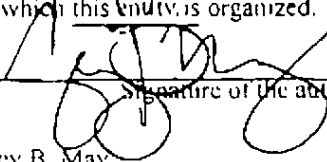
Delaware

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

This amendment changes the Manager of the foreign limited liability company and adds an additional authorized person.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>DD Sanford 22.65 TRS, LLC</u>	<u>3424 Peachtree Road, Ste 300 Atlanta, GA 30326</u>	<input checked="" type="checkbox"/> Add
		<u>Portfolio 20 Holdco III, LLC 3424 Peachtree Road, Ste 300 Atlanta, GA 30326</u>	<input checked="" type="checkbox"/> Remove
<u>Authorized Person</u>	<u>Corey B. May</u>	<u>3424 Peachtree Road, Ste 300 Atlanta, GA 30326</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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
Corey B. May

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

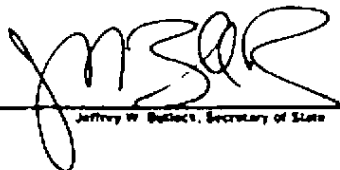
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DD SANFORD 22.65, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DD SANFORD 22.65, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

3537747 8300

SR# 20206969500

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203547737

Date: 08-27-20

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **8/28/2020** converting

DD Sanford 22.65, LLC

a Domestic Limited Liability Company

to

DD Sanford 22.65, LLC

a Foreign Non-Qualifying Entity

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **08/28/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**STATE OF GEORGIA
CERTIFICATE OF CONVERSION
OF
DD SANFORD 22.65, LLC
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO O.C.G.A §14-11-906 OF THE LIMITED LIABILITY COMPANY ACT**

1. The name of the limited liability company to be converted is DD Sanford 22.65, LLC.
2. DD Sanford 22.65, LLC, a Georgia limited liability company, is converting into DD Sanford 22.65, LLC, a Delaware limited liability company.
3. The effective date of this conversion shall be the date this certificate of conversion is filed with the Secretary of State of the State of Georgia.
4. The plan of conversion has been approved, as required by O.C.G.A. §14-11-906(c).
5. The authority of the company's registered agent to accept service in Georgia on its behalf is revoked as of the effective time of the conversion. The Secretary of State of the State of Georgia is irrevocably appointed as the company's agent for service of process on the company in any proceeding to enforce an obligation of the company arising prior to the effective time of such conversion (including the rights, if any, of dissenting members).
6. A copy of any process served on the Secretary of State of the State of Georgia under Paragraph 5 above may be mailed to Cortland Partners, LLC, 3424 Peachtree Road, Suite 300, Atlanta, Georgia 30326.

[Remainder of page left blank]


7. The Secretary of State of the State of Georgia shall be notified of any change in the company's mailing address.

MANAGER:

PORTFOLIO 20 HOLDCO III, LLC, a Delaware limited liability company

By: Portfolio 20 Sponsor III, LLC, a Delaware limited liability company, its Manager

By: Cortland Partners, LLC, a Georgia limited liability company, its Manager

By: 
Name: Steven J. DeFrancis
Title: Manager

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION
2020 AUG 28 PM 12:04