

6/6/22, 4:40 PM

Division of Corporations

Florida Department of State

M16000005976

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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
JERNIGAN CAPITAL OPERATING COMPANY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

2022 JUN -6 PM 4:54

2022 JUN -6 AM 8:40

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Help

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)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Jernigan Capital Operating Company, LLC

Enter new principal office address, if applicable: 300 Crescent Court, Suite 700
Dallas, TX 75201
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 300 Crescent Court, Suite 700
Dallas, TX 75201
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M16000005976
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 07/26/2016

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

5. New name of the limited liability company: NexPoint Storage Partners Operating Company, LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation, Florida 33324
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.

James H Tanks III Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

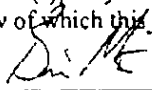
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
Managing Member	NexPoint Storage Partners, Inc.	300 Crescent Ct, Ste 700, Dallas, TX 75201	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Authorized Representative	John A. Good	300 Crescent Ct, Ste 700, Dallas, TX 75201	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Authorized Representative	Brian Mitts	300 Crescent Ct, Ste 700, Dallas, TX 75201	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Authorized Representative	Matt McGraner	300 Crescent Ct, Ste 700, Dallas, TX 75201	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Authorized Representative	Agnes S. Webb	6410 Poplar Ave, Ste 650	<input type="checkbox"/> Add
		Memphis, TN 38119	<input checked="" 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

Brian Mitts

Typed or printed name of signee


Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JERNIGAN CAPITAL
OPERATING COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "NEXPOINT STORAGE PARTNERS OPERATING
COMPANY, LLC" ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2021, AT
12:30 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

5704408 8320
SR# 20222607741

Authentication: 203584642

Date: 06-02-22

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