

M18000002709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

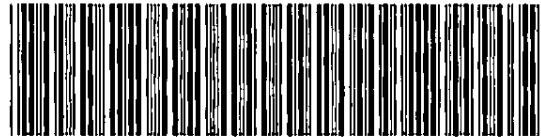
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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21 APR - 8 AM 2:22

21 APR - 8 AM 8:22

STATE OF FLORIDA  
TALLAHASSEE, FL

MAILED

APR 09 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 749544 4814233

AUTHORIZATION :

COST LIMIT : \$30.00



ORDER DATE : April 8, 2021

ORDER TIME : 11:12 AM

ORDER NO. : 749544-025

CUSTOMER NO: 4814233

FOREIGN FILINGS

NAME: DD GANDY 12.98, 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: Eyliena Baker -- EXT# 61594

EXAMINER: \_\_\_\_\_

**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: DD Gandy 12.98, 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: M18000002709

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 03/19/2018

**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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

*Enter Florida Street Address*

Tallahassee

Florida

32301

*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:

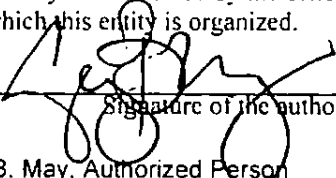
Delaware

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Cortland Growth and Income</u> <u>OP, L.P.</u>	<u>3424 Peachree Road, Suite 300</u> <u>Atlanta, GA 30326</u>	<input checked="" type="checkbox"/> Add
		<u>Davis Development, Inc.</u> <u>403 Corporate Center Dr, Ste 201</u> <u>Stockbridge, GA 30281</u>	<input checked="" type="checkbox"/> Remove
<u>Authorized</u> <u>Person</u>	<u>Corey B. May</u>	<u>3424 Peachtree Road, Suite 300</u> <u>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, Authorized Person  
\_\_\_\_\_  
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 THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A GEORGIA  
LIMITED LIABILITY COMPANY UNDER THE NAME OF "DD GANDY 12.98, LLC"  
TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON  
THE EIGHTH DAY OF APRIL, A.D. 2021, AT 10:18 O'CLOCK A.M.



5822257 8100V  
SR# 20211219677

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202921088  
Date: 04-08-21

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:18 AM 04/08/2021  
FILED 10:18 AM 04/08/2021  
SR 20211218988 - File Number 5822257

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
TO A DELAWARE LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Non-Delaware limited liability company was first formed is Georgia.
2. The jurisdiction of the Non-Delaware limited liability company immediately prior to filing this Certificate of Conversion is Georgia.
3. The date the Non-Delaware limited liability company was first formed is January 18, 2018.
4. The name and type of entity of the Non-Delaware limited liability company immediately prior to the filing of this Certificate of Conversion is DD Gandy 12.98, LLC, a Georgia limited liability company.
5. The name of the Delaware limited liability company as set forth in its Certificate of Formation is DD Gandy 12.98, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 8<sup>th</sup> day of April, 2021.

**DD GANDY 12.98, LLC**, a Georgia limited liability company

By: Cortland Growth and Income OP, L.P., a Delaware limited partnership, its manager

By: Cortland Growth and Income GP, LLC, a Delaware limited liability company, its general partner

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

By: /s/ Steven J. DeFrancis  
Name: Steven J. DeFrancis  
Title: Manager