

M20000009338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

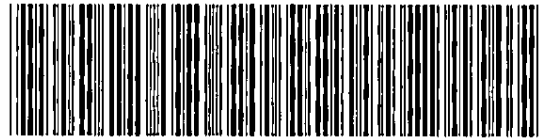
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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2022 SEP -1 AM 11:30

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2022 SEP -1 AM 10:35

STATE OF FLORIDA
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195

REFERENCE : 919591 4814233

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : September 1, 2022

ORDER TIME : 9:41 AM

ORDER NO. : 919591-005

CUSTOMER NO: 4814233

FOREIGN FILINGS

NAME: DD GANDY 6.489, 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: Alexxis Weiland -- EXT#

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 6.489, 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: M20000009338

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 10/14/2020

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

5. New name of the limited liability company: Grand Ave FL Partners, LLC
(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.

Alexis Weibull, assistant vice president
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FL
SECRETARY OF STATE

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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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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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.

/s/ Corey May

Signature of the authorized representative

Corey May

Typed or printed name of signee

Filing Fee: \$25.00

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2022 SEP - 1 AM 10:35
TALLAHASSEE FL
SECRETARY OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY 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 6.489, LLC" TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DD
GANDY 6.489, LLC" TO "GRAND AVE FL PARTNERS, LLC", FILED IN THIS
OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2022, AT 4:42
O'CLOCK P.M.



6991744 8100F
SR# 20223363644

You may verify this certificate online at 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: 204254791
Date: 08-26-22

**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 July 6, 2020.
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 6.489, LLC, a Georgia limited liability company.
5. The name of the Delaware limited liability company as set forth in its Certificate of Formation is Grand Ave FL Partners, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 25th day of August, 2022.

DD GANDY 6.489, 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