

112100007203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

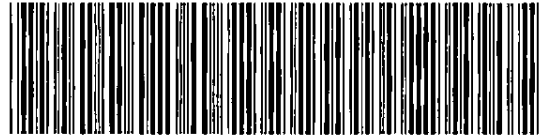
(Document Number)

Certified Copies _____

Certificates of Status _____

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STATE
TALLAHASSEE, FL

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2024 SEP 18 PM 3:43
STATE
TALLAHASSEE, FLORIDA

09/18/24

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 09/18/2024

****WALK IN****

ENTITY NAME DD Sunglow BLVD, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

S R J/10

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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 Sunglow BLVD, LLC

Enter new principal office address, if applicable: 999 Waterside Drive

(Principal office address
MUST BE A STREET ADDRESS)

Suite 2300

Norfolk, Virginia 23510

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

999 Waterside Drive

Suite 2300 - Attn: Legal

Norfolk, Virginia 23510

2. The Florida document number of this limited liability company is: M21000007203

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 05/20/2021

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

5. New name of the limited liability company: N/A
(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: Platinum Agent Services LLC

New Registered Office Address: 155 Office Plaza Dr

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.

/s/ Steven Friedman

If Changing Registered Agent, Signature of New Registered Agent

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


N/A

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

Member and officer updates

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Wellen Park Managing Co., LLC	999 Waterside Dr. Ste. 2300 - Attn: Legal	<input checked="" type="checkbox"/> Add
		Norfolk, Virginia 23510	<input type="checkbox"/> Remove
MBR	Wellen Park JV, LP	999 Waterside Dr. Ste. 2300 - Attn: Legal	<input checked="" type="checkbox"/> Add
		Norfolk, Virginia 23510	<input type="checkbox"/> Remove
VP	T. Richard Litton, Jr.	999 Waterside Dr. Ste. 2300 - Attn: Legal	<input checked="" type="checkbox"/> Add
		Norfolk, Virginia 23510	<input type="checkbox"/> Remove
CFO	Carla R. Stoner	999 Waterside Dr. Ste. 2300 - Attn: Legal	<input checked="" type="checkbox"/> Add
		Norfolk, Virginia 23510	<input type="checkbox"/> Remove
VP	Robert S. Friedman	999 Waterside Dr. Ste. 2300 - Attn: Legal	<input checked="" type="checkbox"/> Add
		Norfolk, Virginia 23510	<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

Carla R. Stoner, Chief Financial Officer

Typed or printed name of signee

Filing Fee: \$25.00

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STATE
CLERK
JAN 13 AM 10:08
TALLAHASSEE, FL

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

Amendment Changes to Person, Title or Capacity:

Please remove the following individuals and entities

Title Manager
Morrow Investors, Inc.
403 CORPORATE CENTER DRIVE
STE 201
STOCKBRIDGE, GA 30281

Title AP, Authorized Representative
CHERNOW, LANCE A
403 CORPORATE CENTER DRIVE
SUITE 201
STOCKBRIDGE, GA 30281

Title Authorized Member
DAVIS, MIGUEAL B
403 CORPORATE CENTER DRIVE
SUITE 201
STOCKBRIDGE, GA 30281

Title Authorized Member
HAZEL, FRED S
403 CORPORATE CENTER DRIVE
SUITE 201
STOCKBRIDGE, GA 30281

Title Authorized Member
DAVIS, STEPHEN M
403 CORPORATE CENTER DRIVE
SUITE 201
STOCKBRIDGE, GA 30281

Title Authorized Member
Martin, William C.
403 CORPORATE CENTER DRIVE
SUITE 201
STOCKBRIDGE, GA 30281

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JAN 19 AM 10:08
CLERK OF DISTRICT COURT

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

Title Authorized Representative
Davis Development, Inc.
403 CORPORATE CENTER DRIVE
SUITE 201
STOCKBRIDGE, GA 30281

REC-00119 AM10:08
CLERK OF STATE
TALLAHASSEE, FL