

M210000007531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

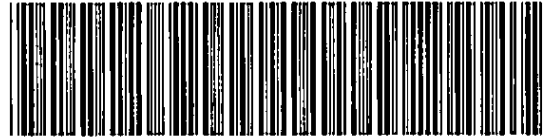
(Document Number)

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

Special Instructions to Filing Officer:

Type of Action

Office Use Only



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2021 NOV -4 AM 11:11  
FILE  
67

A. BUTLER

DEC 28 2021

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Transit Property Owners, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Palermo

\_\_\_\_\_  
Name of Person

DeBartolo Holdings, LLC

\_\_\_\_\_  
Firm/Company

3820 Northdale Boulevard, Suite 100B

\_\_\_\_\_  
Address

Tampa, FL 33624

\_\_\_\_\_  
City/State and Zip Code

jpalamo@debartoloholdings.com

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

For further information concerning this matter, please call:

James D. Palermo

813 264-8803  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

**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)** 2021 NOV -4 AM 11:11

1. Name of limited liability Company as it appears on the records of the Florida Department of STATE  
State: Transit Property Owners, LLC FL

Enter new principal office address, if applicable: 3820 Northdale Boulevard  
Suite 100B  
Tampa, FL 33624  
**(Principal office address  
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: 3820 Northdale Boulevard  
Suite 100B  
Tampa, FL 33624  
**(Mailing address  
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M21000007531

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 1, 2021

**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: 3820 Northdale Boulevard, Suite 100B

Tampa Florida 33624  
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.*

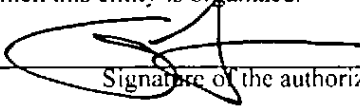
If Changing Registered Agent, Signature of New Registered Agent

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

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

| <u>Title/ Capacity</u> | <u>Name</u>                | <u>Address</u>              | <u>Type of Action</u>  |
|------------------------|----------------------------|-----------------------------|--|
| MGR                    | Transit Property Mezz, LLC | 3820 Northdale Boulevard    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Change |
|                        |                            | Suite 100B, Tampa, FL 33624 | <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  |
|                        |                            |                             | <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

James D. Palermo

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2021

JAMES D. PALERMO  
3820 NORTHDAL BOULEVARD  
SUITE 100B  
TAMPA, FL 33624

SUBJECT: TRANSIT PROPERTY OWNERS, LLC  
Ref. Number: M21000007531

We have received your document for TRANSIT PROPERTY OWNERS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU DID NOT CHECK A TYPE OF ACTION FOR AN OFFICER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 221A00029893