

M21000012178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

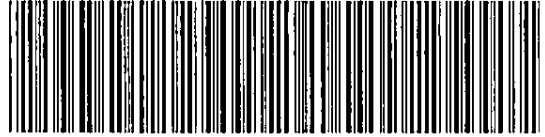
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY 22 2024

Office Use Only



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FILED
2024 MAY 21 AM 11:48
TALLAHASSEE, FLORIDA

RECEIVED
2024 MAY 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 05/21/2024

Acc#120160000072

eric DW

Name:	Kendall Multifamily Owner LLC
Document #:	
Order #:	15579033 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____
 Ref# _____

Amount: \$ **55.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENDALL MULTIFAMILY OWNER LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter Davis

Name of Person

Crow Holdings Development

Firm/Company

3819 Maple Avenue

Address

Dallas, TX 75219

City/State and Zip Code

wdavis@crowholdings.com

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

For further information concerning this matter, please call:

Walter Davis

at (214) 922-8400

Area Code & Daytime Telephone Number

Name of Person

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

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**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: KENDALL MULTIFAMILY OWNER 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: M21000012178

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/15/2021

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: _____

Enter Florida Street Address

City

_____, Florida

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

2021 MAR 21 AM 11:49
FILED

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>
Authorized Representative	<u>Kendall Multifamily Holdings LLC</u>	<u>3953 Maple Avenue, Suite 300, Dallas, TX 75219</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Authorized Representative	<u>Donna Kruger</u>	<u>3715 Northside Parkway, Suite 2-800, Atlanta, GA 30327</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Authorized Representative	<u>Leonard Wood, Jr.</u>	<u>3715 Northside Parkway, Suite 2-800, Atlanta, GA 30327</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Authorized Representative	<u>Nadia Beagles</u>	<u>3819 Maple Avenue, Dallas, TX 75219</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Authorized Representative	<u>Sean D. Rae</u>	<u>3819 Maple Avenue, Dallas, TX 75219</u>	<input checked="" 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.

Nadia Beagles

Signature of the authorized representative

Nadia Beagles

Typed or printed name of signee

Filing Fee: \$25.00

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>
Authorized Representative	<u>James Berardinelli</u>	<u>3715 Northside Parkway, Suite 2-800, Atlanta, GA 30327</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Authorized Representative	<u>Steven Epps</u>	<u>2202 N Westshore Blvd, Suite 125, Tampa, FL 33607</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.

Nadia Beagles

Signature of the authorized representative

Nadia Beagles

Typed or printed name of signee

Filing Fee: \$25.00