M21000013178

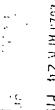
(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
· · · · ·
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
· ·

Office Use Only



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04/24/23--01018--026 **25.00





COVER LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT: DG L	ake Park Property Owner GP LI	LC			
	Name of Forei	gn Limited Li	ability Co	mpany	
Dear Sir or Madan	1:				
The enclosed appli	cation, certificate and fee(s) are submitte	d for filing	g.	
Please return all co	rrespondence concerning th	nis matter to t	he followi	ng:	
Mira Lafferton					
	Name of Person				
Dalfen Industrial					
	Firm/Company			- i-	2023
17304 Preston Rd. St	e. 550			!	023 APR 24
	Address			:	
Daallas, Texas 75252				1 (1) 	Pil 1: 23
	City/State and Zip Cod	le		r 127	23
mlafferton@dalfen.co	om				
E-mail address:	(to be used for future annua	l report notifi	cation)		
For further informa	ation concerning this matter	, please call:			
Mira Lafferton		972 at (733-69	940	
Na	ne of Person	Area Co	de & Dayt	time Telephone Number	
P.O. Box 6	n Section f Corporations		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		
Enclosed i ■\$25 Filing Fee CR2E055 (9/15)	s a check for the following ☐ \$30 Filing Fee & Certificate of Status	amount: □ \$55 Filir Certified	_	☐ \$60 Filing Fee, Certificate of Status & Certified Copy	

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 recor	ds of the Florida Departmen	าt ดใ
State: DG Lake Park Property Owner GP LLC		
Enter new principal office address, if applicable:		
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 2. The Florida document number of this limited liability compared		173 APR 24 PH
2. The Florida document number of this limited liability compar	ny is: M21000013178	1: 23
3. Jurisdiction of its organization: Delaware		
4. Date authorized to do business in Florida: 10/06/2021		
SECTION II (5-9 complete only the applicable changes)		
5. New name of the limited liability company: (must contain "Lin	nited Liability Company, "	"L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpocopy of the written consent of the managers or managing memb must contain "Limited Liability Company," "L.L.C." or "LLC."	ers adopting the alternate na	
6. If amending the registered agent and/or registered officer add registered agent and/or the new registered office address here:	ress on our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:		
New Registered Office Address:	Entar Florida Straat A	ddross
	, Flor City	Zip Code
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent and agree to the provisions of all statutes relative to the proper and complete and accept the obligations of my position as registered agent as document is being filed to merely reflect a change in the register liability company has been notified in writing of this change.	o act in this capacity. I furti performance of my duties, provided for in Chapter 60	and I am familiar with 5, F.S. Or, if this

9. Attached is a certificate, if required: no more than 90 days old, evidencing the	■Add			le/ Capacity
		17304 Preston Rd. Ste.550 Dallas, TX 75252	Joseph Walker	₹
Attached is a certificate, if required; no more than 90 days old, evidencing the	□Remo			
Attached is a certificate, if required: no more than 90 days old, evidencing the	□Add			
Attached is a certificate, if required: no more than 90 days old, evidencing the	□Remo			
Attached is a certificate, if required: no more than 90 days old, evidencing the	_ □Add			
Attached is a certificate, if required: no more than 90 days old, evidencing the	_□Remo			
Attached is a certificate, if required: no more than 90 days old, evidencing the	□Add			
Attached is a certificate, if required; no more than 90 days old, evidencing the	□Remo			
Attached is a certificate, if required: no more than 90 days old, evidencing the	□Add			
	□Remo	00 days old, evidencing the	a certificate, if required: no more the	Attached is a
aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.	202	ganized.	under the law of which this entity is	
Signature of the authorized representative	2023 APR 24	of the authorized representative	Signatu	

Filing Fee: \$25.00