

**M 22000009369**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WP BUILD TO RENT HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
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OCT 19 11:48  
STATE  
DIVISION OF CORPORATIONS  
FLORIDA

13  
OCT 20 2023

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: WP Build to Rent Holdings, LLC

Enter new principal office address, if applicable:  
(Principal office address  
MUST BE A STREET ADDRESS)4800 North Scottsdale Road Suite 2900  
Scottsdale, Arizona 85251

Enter new mailing address, if applicable:  
(Mailing address  
MAY BE A POST OFFICE BOX)4800 North Scottsdale Road Suite 2900  
Scottsdale, Arizona 85251

2. The Florida document number of this limited liability company is: M22000009369

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 15, 2022

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

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:

Updating member, adding authorized persons Kurt Ehlers and Branden Lombardi.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Authorized Person</u>	<u>Kurt Ehlers</u>	<u>4800 North Scottsdale Road Suite 2900</u>	<input checked="" type="checkbox"/> Add
		<u>Scottsdale, Arizona 85251</u>	<input type="checkbox"/> Remove
<u>Authorized Person</u>	<u>Branden Lombardi</u>	<u>4800 North Scottsdale Road Suite 2900</u>	<input checked="" type="checkbox"/> Add
		<u>Scottsdale, Arizona 85251</u>	<input type="checkbox"/> Remove
<u>Member</u>	<u>B2R Partners Holdco IV, LLC</u>	<u>4900 N SCOTTSDALE RD. STE 4900</u>	<input type="checkbox"/> Add
		<u>SCOTTSDALE, AZ 85251</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>B2R Partner Holdco I, LLC</u>	<u>4800 North Scottsdale Road Suite 2900</u>	<input checked="" type="checkbox"/> Add
		<u>Scottsdale, Arizona 85251</u>	<input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<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.

/s/ Darryl Berger

Signature of the authorized representative

Darryl Berger

Typed or printed name of signee

Filing Fee: \$25.00