M24000001991

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**DAVIE LOGISTICS PARK OWNER, LLC**

| | |
|---|---|
| Certificate of Status | 0 |
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K. SALY

JUL 30 2024

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

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**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: Davie Logistics Park 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: M24000001991

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 15, 2024

**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*

______, Florida ______
*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)(c), indicate that change
See below and attached Rider.

| Title/ Capacity | Name | Address | Type of Action |
|---|---|---|---|
| President | Mark Levy | 201 E Las Olas Blvd, Suite 1900<br>Fort Lauderdale, FL 33301 | ■ Add<br>☐ Remove |
| Vice Pres | Andrew Meran | 201 E Las Olas Blvd, Suite 1900<br>Fort Lauderdale, FL 33301 | ■ Add<br>☐ Remove |
| Vice Pres | Conor Tammis | 201 E Las Olas Blvd, Suite 1900<br>Fort Lauderdale, FL 33301 | ■ Add<br>☐ Remove |
| Vice Pres | David deVilliers, Jr. | 201 E Las Olas Blvd, Suite 1900<br>Fort Lauderdale, FL 33301 | ■ Add<br>☐ Remove |
| Vice Pres | David deVilliers III | 201 E Las Olas Blvd, Suite 1900<br>Fort Lauderdale, FL 33301 | ■ Add<br>☐ 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]

Signature of the authorized representative

Andrew Meran, Vice President

Typed or printed name of signee

**Filing Fee: $25.00**

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

**Item 8. Continued**

| Title/Capacity | Name | Address | Type of Action |
|---|---|---|---|
| Vice Pres. | Justin Dunn | 201 E. Las Olas Blvd, Suite 1900<br>Fort Lauderdale, FL 33301 | ☒ Add<br>☐ Remove |
| Member | Davie Logistics Park Holdings, LLC | 201 E. Las Olas Blvd, Suite 1900<br>Fort Lauderdale, FL 33301 | ☒ Add<br>☐ Remove |

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