

WR-2852

Elizabeth Peterson | elizabethpeterson@conservice.com

01/25/24

North Carolina Utilities Commission

ATTN: Chief Clerk's Office

4325 Mail Service Center, Raleigh, NC 27699-4300

North Carolina Utilities Commission

ATTN: Chief Clerk's Office:

In the matter of the entity **Ginkgo Fieldbrook, LLC**, for the properties **Fieldbrook Village Apartments and White Oaks Apartments**, under docket WR-2852; the entity name has been legally changed to **Ginkgo White Oak LLC**, through a merger as reflected on the North Carolina Secretary of State website. This is a formal request to change the owner/entity name to **Ginkgo White Oak LLC**. The Secretary of State documents that reflect the name change are attached.

Sincerely,

Elizabeth Peterson

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Jan 25 2024

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

Ginkgo Fieldbrook LLC

Prev Legal Name

Ginkgo White Oak LLC

Information

SosId: 2383264

Status: Current-Active ⓘ

Date Formed: 3/25/2022

Citizenship: Domestic

Annual Report Due Date: April 15th

CurrentAnnual Report Status:

Registered Agent: Rohm, Eric S

Addresses

Reg Office

200 S College St Ste 200
Charlotte, NC 28202-0143

Reg Mailing

200 S College St Ste 200
Charlotte, NC 28202-0143

Mailing

200 S. College St, Ste 200
Charlotte, NC 28202

Principal Office

200 S. College St, Ste 200
Charlotte, NC 28202

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Manager

Ginkgo Multifamily OP LP
200 S College Street Ste 200

Charlotte NC 28202

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Jan 25 2024

State of North Carolina
Department of the Secretary of State

SOSID: 2383264
Date Filed: 5/23/2022 10:15:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C2022 140 00329

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Jan 25 2024

ARTICLES OF MERGER

Pursuant to North Carolina General Statute Sections 55-11-05(a), 55-11-12, 55A-11-09(d), 55A-11-04, 57D-9-42, 59-73.32(a) and 59-1072(a), as applicable, the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two or more business entities.

1. The name of the surviving entity is Ginkgo White Oak LLC, a (check one)
☐ corporation, ☐ nonprofit corporation, ☐ professional corporation, ☒ limited liability company,
☐ limited partnership, ☐ partnership, ☐ limited liability partnership organized under the laws of
North Carolina (state or country).

2. The address of the surviving entity is:

Street Address: 200 S College Street Suite 200 City: Charlotte

State: NC Zip Code: 28202 County: Mecklenburg

(a) (Complete only if the surviving business entity is a foreign business entity that is not authorized to transact business or conduct affairs in North Carolina.) The mailing address of the surviving foreign business entity is:

Street Address: _____ City: _____

State: _____ Zip Code: _____ County: _____

The Surviving foreign business entity will file a statement of any subsequent change in its mailing address with the North Carolina Secretary of State.

3. For each merging entity: (if more than one, complete on separate sheet and attach.)

The name of the merged entity is Ginkgo Fieldbrook NC LLC, a (check one)
☐ corporation, ☐ nonprofit corporation, ☐ professional corporation, ☒ limited liability company,
☐ limited partnership, ☐ partnership, ☐ limited liability partnership organized under the laws of
North Carolina (state or country).

The mailing address of each merging entity is: (if more than one, complete on separate sheet and attach)

Street Address: 200 S College Street Suite 200 City: Charlotte

State: NC Zip Code: 28202 County: Mecklenburg

4. If the surviving business entity is a domestic business entity, the text of each amendment, if any, to the Articles of Incorporation, Articles of Organization, or Certificate of Limited Partnership within the Plan of Merger is attached.

5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.

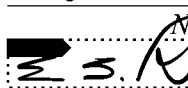
Provide the information in Items 6 and 7 below for a merger between a parent unincorporated entity and a subsidiary corporation or corporations. (§55-11-12)

6. The terms and conditions of the merger are attached. (§55-11-12 mergers only)
7. Information concerning the manner and basis of converting the interests in each merging business entity into interests, obligations, or securities of the surviving business entity, or into cash or other property in whole or in part, or of cancelling the interests is attached. (§55-11-12 mergers only)
8. These articles will be effective upon filing unless a delayed date and/or time is specified *_____.

* These articles shall be effective May 23, 2022

This the 20 day of May, 2022.

Ginkgo White Oak LLC

 _____
Name of Entity

Signature

Eric Rohm, Authorized Person

Type or Print Name and Title

NOTES:

1. Filing fee is \$50 for For-profit entities.
2. Filing fee is \$25 when the surviving business entity is a Non-profit corporation.
3. This document must be filed with the Secretary of State. Certificate(s) of Merger must be registered pursuant to the requirements of N.C.G.S. Section 47-18.1

ATTACHMENT TO ARTICLES OF MERGER OF
GINKGO FIELDBROOK NC LLC (MERGING ENTITY) INTO
GINKGO WHITE OAK LLC (SURVIVING ENTITY)

The Articles of Organization of Ginkgo White Oak LLC, the surviving entity, are amended as of the effective date of merger, as follows:

The name of the limited liability company is changed to Ginkgo Fieldbrook LLC.