## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Pax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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Bmail Address:\_\_\_\_\_

RECEIVED

13 APR 29 AM 6: 38
SECRETARY DE STATE
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DOUGLAS ELLIMAN FLORIDA LLC

Certificate of Status	0
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APR 3 0 2013

## **COVER LETTER**

TO: Registration S Division of Co		-				
SUBJECT:	DOUGLAS EL	Liman Florida LLC				
	Name of Limi	ted Liability Company				
The enclosed Articles o	[Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	ondence concerning this matter	to the following:				
	•	VANESSA GROUT				
Name of Person						
	DOUG	DOUGLAS ELLIMAN FLORIDA LLC Finy/Company				
	<u> </u>					
	1111	LINCOLN ROAD SUITE 805				
		Address  MIAMI BEACH, FL 33139				
	7					
City/State and Zip Code						
	E-mail address: (	to be used for future annual report notifical	ion)			
For further information	concerning this matter, please o	ali;				
VANESSA GROUT		H( 002 )	79-8000 .			
Name	of Person	Area Code & Daytime To	elephone Number			
Enclosed is a check for	the following amount:					
S25.00 Filing Fee	\$30.00 Filing Fee & Carlificate of Status	[_]\$55.00 Filing Pee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE STATE OF CORPORATIONS
13 APR 29 AM 7: 41

	DOUGLAS ELLIMA				S.S.
(Name	<del></del>	ÇP.			
The Articles of Organization for	this Limited Lisbility Company	were filed on	07/26/2004	and essigned	
Florida document number					
This amendment is submitted to	amend the following:				
A. If amending name, enter th	s new name of the limited liab	ility company her	<b>E</b> :		
The new name must be distinguish: "L.L.C."	able and end with the words "Limi	ted Liability Compa	ny," the designation "L	LC" or the abbrevi	ation
Enter now principal offices add	iress, if applicable:				
(Principal office address MUST	BE A STREET ADDRESS				<del></del>
Enter new mailing address, if s	ppilcable:				
(Mailing address MAY BE A P	<u>DST OPFICE BOX)</u>	·.			_
B. If amending the registere registered agent and/or the new	d agent and/or registered of y registered office address her	fice address on o	ur records, <u>enfer t</u>	he name of the	new
Name of New Register	ed Agent:	<del> </del>		· <del></del>	_
New Registered Office	Address:		ter Florida street add		
		En	,	rejj	
		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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = Managing Member Title Type of Action <u>Name</u> Address MGRM REB HOLDINGS INC. ☐ Add ☐ Remove 100 SE 2ND STREET 32ND FLOOR MIAM! FL 33131 **RBB HOLDINGS LLC** MGRM ⊠ Add □ Remove 100 SE 2ND STREET 32ND FLOOR MIAMI FI.33131 ☐ Remove □ Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) REB HOLDINGS INC. was converted to an LLC, therefore changed name to REB HOLDINGS LLC, which is the Managing Member. APRIL 26 2013 Dated\_ Signature of a member or authorized representative of a member VANESSA GROUT Typed or printed name of signes Page 2 of 2

Filing Fee: \$25.00

FL063 - 05/06/2009 C T System Deline

MGR # Manager