## Electronic Filing Cover Sheet

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4 Pages



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The:

Division of Corporations

Fax Number : (850)63

: (850)617-6383

Prom:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC

Agreement Number : 120020000144 Phone : (305)520-2344

Fax Number : (305)520-2400

到的 SEP 24 AM 8: 22 SECRETARY OF STATE AHASSEE, FLORIDA

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

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ECHETARY OF STATE

# FLAGLER DEVELOPMENT REALTY, LUC

| Certificate of Status | 0       |
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SEP **25** 2008

EXAMINER

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#### COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: FLAGLER REAL ESTATE SERVICES LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kolleen Cobb

(Name of Person)

Flagler Real Estato Sorvicos LLC

(Firm/Company)

2855 S. LeJeune Road, 4th floor

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Kolleen Cobb

at ( 305 ) 520-2344

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

2 \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 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

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1 08 D

FLAGLER REAL ESTATE SERVICES LLC

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited  | Liability Company as it now appears on our reco<br>Florida Limited Liability Company) | rds.)                            |
|---|---|----------------------------------|
| The Articles of Organization for this Limited L   | iability Company were filed on 12/27/2007   | and assigned                     |
| Florida document number 1.07000127382   | · C   |                                  |
| This amendment is submitted to amend the following  | owing:  |                                  |
| A. If amending name, enter the new name o   | f the limited liability company here:   | F SE                             |
| The new name must be distinguishable and end with Lact."                                  | th the words "Limited Liability Company," the desig                                   | nation "tabo or the abbreviation |
| Enter new principal offices address, if applie  | able:   | SAN F                            |
| (Principal office address MUST RE A STREE   | T ADDRESS)  | The second                       |
|   |   | STATE<br>STATE<br>CRIDA          |
| Enter new mailing address, if applicable:   |   | ,                                |
| (Mailing address MAY BE A POST OFFICE   | <u> </u>  |                                  |
| B. If amending the registered agent and/<br>registered agent and/or the new registered of | or registered office address on our records,  | enter the name of the new        |
| Name of New Registered Agent:   |   |                                  |
| New Registered Office Address:  | <u>.</u>  |                                  |
|   | (Enter Florida s  | treet address)                   |
|   | , Flo   | orida                            |
|   | (City)  | (Zip Code)                       |

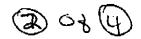
New Registered Agent's Signature, if changing Registered Agent:

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 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)

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H08000222059



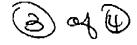
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| *           | <u>Name</u>                         | <u>Address</u>                                   | Type of Actio |
|-------------|-------------------------------------|--|---------------|
|             |                                     |  | Add Remove    |
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|             | -                                   |  | Add<br>Remove |
|             |                                     | ge(s) bere: (Attach additional sheets, If necess | ary.)         |
| See         | Attached Sheet for Amendment to the |  |               |
| ····        |                                     |  | ·             |
|             |                                     |  |               |
|             |                                     |  |               |
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Filing Fee: \$25.00

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#### Amendment to Officers:

| Name:            | Title.                   | Add/Remove |
|------------------|--------------------------|------------|
| Armando Codina   | CEO                      | Remove     |
| John Geisen      | President                | Remove     |
| John Lowell, Jr. | Vice President           | Add        |
| Jose Hevia       | President                | Add        |
| Jose Hovia       | Vice President           | Removo     |
| Eric Swanson     | Viçe President           | Add        |
| Kolleen Cobb     | Vice President/Secretary | Add        |
| Kolleen Cobb     | Vice President           | Remove     |