

W1000127382

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1108000222059 3))) 4 Pages



H080002220593ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : FLAGLER DEVELOPMENT GROUP, LLC
Account Number : 120020000144
Phone : (305)520-2344
Fax Number : (305)520-2400

2008 SEP 24 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FLAGLER DEVELOPMENT REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
08 SEP 24 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

T. CLINE

SEP 25 2008

EXAMINER

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 Estate Services 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:

- \$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

FILED
 2008 SEP 24 AM 8:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

A 08000 222059

① 08 ④

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLAGLER REAL ESTATE SERVICES LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/27/2007 and assigned Florida document number 107000127382

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or its abbreviation "L.L.C."

Enter new principal offices 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)

FILED 2008 SEP 24 AM 8:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office 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 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)

H08000222059

2 of 4

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:

MGR = Manager
MGRM – Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 SEP 24 AM 9:22

FILED

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Attached Sheet for Amendment to the Officers

Dated

September 23, 2008

Kolleen Cobb
Signature of a member or authorized representative of a member

Kolleen Cobb, VP of Flagler Real Estate Services LLC
Typed or printed name of signee

H08000222059

② of ④

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 Hevia	Vice President	Remove
Eric Swanson	Vice President	Add
Kolleen Cobb	Vice President/Secretary	Add
Kolleen Cobb	Vice President	Remove

FILED
 2008 SEP 24 AM 8:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H08000222059

④ of ④