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C. GOLDEN JUN 1 0 2019

COVER LETTER

TO: Registration Se Division of Cor			·
SUDJECT.	CNB RE2 HOLDINGS.	LLC	
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	S. MARSHALL MARTIN		
	Name of Limited Liability Company of Amendment and fee(s) are submitted for filing. pondence concerning this matter to the following: S. MARSHALL MARTIN Name of Person C/O CITY NATIONAL BANK OF FLORIDA Firm/Company 25 WEST FLAGLER STREET, 5TH FLOOR Address MIAMI, FLORIDA 33130 City/State and Zip Code LEGALDEPARTMENT@CITYNATIONAL.COM E-mail address: (to be used for future annual report notification) n concerning this matter, please call: SHALL MARTIN at (
	C/O CITY NATIONAL B	ANK OF FLORIDA	
		Firm/Company	
	25 WEST FLAGLER STR	REET, 5TH FLOOR	
		Address	· · · · · · ·
	MIAMI, FLORIDA 3313	0	
		City/State and Zip Code	
	LEGALDEPARTMENT@	CITYNATIONAL.COM	
	E-mail address: (to be used for future annual report notif	ication)
For further information of	concerning this matter, please ca	all:	
S. MARSI	HALL MARTIN		
Name o	of Person	Area Code Daytime	Telephone Number
Enclosed is a check for t	he 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:

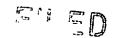
TO:

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



2019 MAY 22 PM 4: 24

CNB RE2 HOLDINGS, LLC	2
(Name of the Limited Liability Company as it now appears on our record (A Florida Limited Liability Company)	<u>ls.</u>)
(*************************************	\$ 0.71 h
The Articles of Organization for this Limited Liability Company were filed on JANUARY 30, 2	and assigned
Florida document number L12000014070	
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 contain the words "Limited Liability Company," the designation "LLC	C" or the 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)	
B. If amending the registered agent and/or registered office address on our record registered agent and/or the new registered office address here:	s, enter the name of the no
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida street addres	ss
FI	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 fu	orther agree to comply with th

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
GM	JORGE GONZALEZ	25 WEST FLAGLER STREET MIAMI, FL 33130	
			П Remove
GMS	S. MARSHALL MARTIN	25 WEST FLAGLER STREET	Change
		MIAMI, FL 33130	■ Add
			□ Remove
GMS	MARIO CARBALLO	25 WEST FLAGLER STREET	□ Change
	-	MIAMI, FL 33130	Add
			Remove
	N. C. D. TOTAL		Change
GM	MARITZA JAIME	25 WEST FLAGLER STREET MIAMI, FL 33130	
			Remove
			Change
GM ——	SUSAN HANSON	25 WEST FLAGLER STREET MIAMI, FL 33130	
			Remove
			☐ Change
MGR	CNB RE HOLDINGS, LLC	25 WEST FLAGLER STREET MIAMI, FL 33130	Add
			Remove
			Change

Cffective date, if other than the date of filing: I an effective date is listed the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.022 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a Jocument's effective date on the Department of State's records. The 90th day after the record is filed. MAY 21 2019 MAY 21 2019 MAY 21 2019							<u>_</u>			
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		.	 -	J. Oal	IN THE					
Signature of a member of authorized representative of a member										

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00