

Aug. 11. 2015. 10:31AM.
Division of Corporations

O'HAIRE, QUINN, CANDLER & CASALINO

No. 0534 Page 1 of 1

M1200001748

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN ASSET MANAGEMENT OF FLORIDA I, LLC

Certificate of Status	0
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J SHIVER

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

H15000193647 3

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SOUTHERN ASSET MANAGEMENT OF FLORIDA I, LLC

2. The Florida document number of this limited liability company is: M12000001748

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/28/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. 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 _____

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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 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

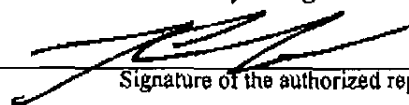
Gregg M. Casalino
FL Bar No. 0056250
3111 Cardinal Dr.
Vero Beach, FL 32963

H15000193647 3

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>MGR</u>	<u>REAL ESTATE INVESTORS, LLC</u>	<u>3250 MARY STREET, SUITE 306</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33133</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>SOUTHERN ASSRY MANAGEMENT OF FLORIDA I MGR, LLC</u>	<u>3250 MARY STREET, SUITE 306</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33133</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Darleen DePoalo</u>	<u>31560 US HWY 19 N</u>	<input checked="" type="checkbox"/> Add
		<u>Palm Harbor, FL 34684</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Gregg M. Casalino

Typed or printed name of signee

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