

P98000073813

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(Requestor's Name)

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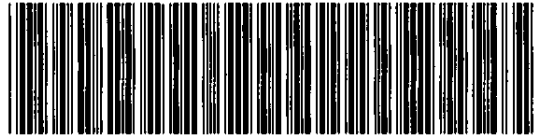
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March 23, 2011

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VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filings of Articles of Amendment

To Whom It May Concern:

Pursuant to Section 607.0120 and Section 607.0122 of the Florida Statutes, please find enclosed the following documents and filing fees:

1. Second Articles of Amendment to Articles of Incorporation of Rosemary Beach Land Company ("RBLC"); and
2. Articles of Amendment to Articles of Incorporation of Rosemary Beach Realty Inc. ("RBRI").

Please be advised that the required fees for the filings are not included with this letter. Office previously submitted articles of amendment for the two above-referenced entities and both submitted filings were rejected, the Division of Corporations accepted and labeled as "pending," each of the mandatory \$35 filing fee for each filing. Thus, please apply the \$70 already submitted and marked "pending" to the filings of RBLC and RBRI enclosed with this

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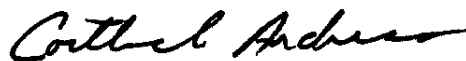
Amendment Section
Division of Corporations
March 23, 2011
Page 2

Please address any concerns, questions or correspondence concerning the above-referenced matters to the following:

Brad Merrill
Snell & Wilmer, LLP
15 West South Temple, Suite 1200
Salt Lake City, UT 84101
(801) 257-1802
bmerrill@swlaw.com

Very truly yours,

Snell & Wilmer



Cortland Andrews

CPA:jn
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2011

BRAD MERRILL
SNELL & WILMER, LLP.
15 WEST SOUTH TEMPLE, SUITE 1200
SALT LAKE CITY, UT 84101

SUBJECT: ROSEMARY BEACH REALTY INC.
Ref. Number: P98000073813

We have received your document for ROSEMARY BEACH REALTY INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is RBR, INC - L05000027414.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 611A00004009

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROSEMARY BEACH REALTY INC.

FILED

2011 MAR 24 P 12: 30

CHANGING CORPORATE NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned corporation, ROSEMARY BEACH REALTY INC., a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Name of Corporation.** The name of the Corporation is Rosemary Beach Realty Inc.

2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name (the "**Amendment**"). Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

I.
Name

The name of the Corporation is RB-RE Inc.

3. **Date of Adoption.** The Amendment was adopted on January 31, 2011.

4. **Manner of Adoption.** The Amendment was adopted by the unanimous written consent of all of the members of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the Amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Secretary of the Corporation has executed these Articles of Amendment as of March 17, 2011.

ROSEMARY BEACH REALTY INC.,
a Florida corporation

By: Corinne Maki
Name: Corinne Maki
Title: Secretary