

T000000000923

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TALLAHASSEE, FLORIDA

G. HARVEY

APR 06 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 325476 4309778

AUTHORIZATION :

COST LIMIT : 850.00

Spencer

ORDER DATE : March 23, 2010

ORDER TIME : 9:56 AM

ORDER NO. : 325476

CUSTOMER NO: 4309778

TRADEMARK/SERVICE MARK FILINGS

NAME: WATERMARK COMMUNITIES

XX ASSIGNMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret-EXT#2949

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TIBURON & DESIGN

(Name of Mark)

The enclosed Certificate of Change of Name of the Registrant or Applicant of a Florida Trademark and/or Service Mark Registration and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Frances Cutajar

(Contact Person)

White & Case LLP

(Firm/Company)

1155 Avenue of the Americas

(Address)

New York, NY 10036-2787

(City, State and Zip Code)

For further information concerning this matter, please call:

Frances Cutajar

(Name of Contact Person)

at (**212**) **819-8368**

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:



\$50 Filing Fee and Certificate of
Registration (Free of Charge)



\$102.50 Filing Fee, Certified Copy,
and Certificate of Registration (Free
of Charge)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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10 APR -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CHANGE OF NAME
OF THE REGISTRANT OR APPLICANT OF A
FLORIDA TRADEMARK AND/OR SERVICE MARK REGISTRATION**

Pursuant to s. 495.081(3), Florida Statutes, the undersigned hereby submits this certificate to change the name of the registrant or applicant of the following Florida trademark and/or service mark registration:

1. Name of Mark: TIBURON & DESIGN
2. Registration Number: T00000000923
3. Date of Registration: 08/10/2000 (filing date)
4. a. Name of owner as it appears on the trademark/service mark registration:
WCI Communities, Inc.
b. Address of owner as it appears on the trademark/service mark registration:
24301 Walden Center Drive
Bonita Springs, FL 34134
5. a. New name of owner:
2009 Real Estate Corporation
b. New mailing address, if applicable:
24301 Walden Center Drive
Bonita Springs, FL 34134

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TALLAHASSEE, FLORIDA

SIGNATURE:

Owner's Signature: See attached Certificate of Name Change from WCI Communities, Inc. to 2009 Real Estate Corporation

Typed/Printed Name of Person Signing: _____

STATE OF _____

COUNTY OF _____

On this _____ day of _____, 20 _____.

(Enter Name of Person Signing Above)

Personally appeared before me, ☐ who is personally known to me or ☐ whose identity I
proved on the basis of _____.

(Seal)

Notary Public's Signature

Notary Public's Printed Name

My Commission Expires: _____

(Attach additional sheet if necessary)

Filing fee:	\$50.00
Certificate of Registration:	Issued Free of Charge
Certified Copy (optional):	\$52.50

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WCI COMMUNITIES, INC.", CHANGING ITS NAME FROM "WCI COMMUNITIES, INC." TO "2009 REAL ESTATE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2009, AT 4:37 O'CLOCK P.M.

2141741 8100

100078930

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7782414

DATE: 01-27-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:13 PM 08/26/2009
FILED 04:37 PM 08/26/2009
SRV 090810198 - 2141741 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

WCI COMMUNITIES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of WCI COMMUNITIES, INC. be amended by changing the First Article thereof so that, as amended said Articles shall be and read as follows:

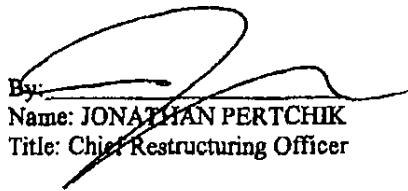
"FIRST: The name of this corporation is 2009 Real Estate Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed as of the 26th day of August, 2009.

By: 
Name: JONATHAN PERTCHIK
Title: Chief Restructuring Officer