T00000000657

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TALLAHASSEE, FLORIDA

G. HARVEY
APR 06 2010
EXAMINER

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 325476 4309778

AUTHORIZATION :

COST LIMIT : $ 50.00

ORDER DATE : March 23, 2010

ORDER TIME : 9:56 AM

ORDER NO. : 325476

CUSTOMER NO: 4309778

FILED
10 APR -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIBURON NAPLES & 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)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Frances Cutajar at (212) 819-8368
(Name of Contact Person) (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

CR2E121 (1/07)

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 NAPLES & DESIGN

2. Registration Number: T0000000657

3. Date of Registration: 06/07/2000 (filing date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. a. Name of owner as it appears on the trademark/service mark registration:
2009 Real Estate Corporation

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, LLC

b. New mailing address, if applicable:
24301 Walden Center Drive
Bonita Springs, FL 34134

SIGNATURE:

Owner's Signature: See attached Certificate of Conversion from 2009 Real Estate Corporation to 2009 Real Estate, LLC

Typed/Printed Name of Person Signing: _____

STATE OF _____

COUNTY OF _____

On this _____day of _____, 20 _____.

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10 APR -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____
(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**

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "2009 REAL ESTATE CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "2009 REAL ESTATE CORPORATION" TO "2009 REAL ESTATE, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2009, AT 4:23 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

2141741 8100V

100079053

AUTHENTICATION: 7782479

DATE: 01-27-10

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 09/21/2009
FILED 04:23 PM 09/21/2009
SRV 090870674 - 2141741 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

1) The jurisdiction where the Corporation was first formed is Delaware.

2) The jurisdiction of the Corporation immediately prior to filing this Certificate is Delaware.

3) The date the corporation first formed is October 26, 1987.

4) The name of the Corporation immediately prior to filing this Certificate is 2009 REAL ESTATE CORPORATION.

5) The name of the Limited Liability Company as set forth in the Certificate of Formation is 2009 REAL ESTATE, LLC.

[Signature on Next Page]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 9th day of September, 2009.

By: /s/ Aurin Primack
Aurin Primack, President

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "2009 REAL ESTATE, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2009, AT 4:23 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

2141741 8100V

100079053

AUTHENTICATION: 7782479

DATE: 01-27-10

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

State of Delaware
Secretary of State
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CERTIFICATE OF FORMATION

OF

2009 REAL ESTATE, LLC

THIS Certificate of Formation of **2009 REAL ESTATE, LLC** (the "Company") has been duly executed and is being filed by an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et seq.), as amended from time to time (the "Act").

1. Name. The name of the limited liability company formed hereby is **2009 REAL ESTATE, LLC**.

2. Registered Office and Agent. The address of the registered office of the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801. The name of the agent at the foregoing address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 9th day of September, 2009.

By: /s/ Edward E. Sawyer
Edward E. Sawyer
Authorized Representati ve of the Company