

12/29/2020

Kim Tadlock 8004323622

(02/15) 12/30/2020 09:41:34 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H20000443037 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
RSBC REAL ESTATE COMPANY, LLLP, LTD.

***PLEASE GIVE
12/29/20 AS THE FILE DATE
WE TRIED TO SUBMIT
YESTERDAY, BUT YOUR
FAXES WERE DOWN.***

Certificate of Status	0
Certified Copy	1
Page Count	14
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

JAN - 4 2021

M. SOLOMON

H20000443037 3

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
RSBC Real Estate Company, LLLP, LTD.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B04000000043

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: January 29, 2004

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
RSBC Real Estate Company, LLLP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLP.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

☐ Add
☐ Remove
☐ Change

☐ Add
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☐ Add
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FILED
2020 DEC 29 PM 12:18
CLERK OF DISTRICT COURT
JANUARY 29, 2004

H20000443037 3

H20000443037 3

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____ (optional)

(If 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:

RSBC Delaware, LLC, General Partner

By: /s/ Cris V. Branden

Typed or printed name:

Cris V. Branden

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

DEPARTMENT OF STATE
1100 PENNSYLVANIA AVENUE
WASHINGTON, DC 20540

2020 DEC 29 PM 12:18

FILED

H20000443037 3

Delaware

The First State

Page 1

*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 LIMITED PARTNERSHIP OF "RSBC REAL
ESTATE COMPANY, L.P.", FILED IN THIS OFFICE ON THE NINETEENTH
DAY OF NOVEMBER, A.D. 2003, AT 10:52 O'CLOCK A.M.*



3729422 8100
SR# 20208626691

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in small letters.

Authentication: 204298955
Date: 12-11-20

H20000443037 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:07 AM 11/19/2003
FILED 10:52 AM 11/19/2003
SRV 030742787 - 3729422 FILE

CERTIFICATE OF LIMITED PARTNERSHIP
OF
RSBC REAL ESTATE COMPANY, L.P.

The undersigned, desiring to form a limited partnership pursuant to the Delaware Revised Uniform Limited Partnership Act (6 Del. C. §17-101, *et seq.*) does hereby certify as follows:

FIRST: The name of the limited partnership is RSBC REAL ESTATE COMPANY, L.P.


SECOND: The address of the limited partnership's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of the limited partnership's registered agent at such address is Corporation Service Company.

THIRD: The name and mailing address of the general partner of the limited partnership are as follows:

RSBC Delaware, LLC
450 East Las Olas Blvd.
Suite 1500
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as of November 18, 2003.

RSBC DELAWARE, LLC, a Delaware limited liability company, its General Partner

By: 
Chris V. Branden, Vice President

Delaware

The First State

Page 1

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 STATEMENT OF QUALIFICATION OF "RSBC REAL ESTATE
COMPANY, L.P.", CHANGING ITS NAME FROM "RSBC REAL ESTATE
COMPANY, L.P." TO "RSBC REAL ESTATE COMPANY, LLLP", FILED IN
THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2003, AT
11:07 O'CLOCK A.M.



3729422 8100
SR# 20208626691

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the words "JEFFREY W. BULLOCK, Secretary of State" are printed in a small font.

Authentication: 204298954
Date: 12-11-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:07 AM 11/19/2003
FILED 11:07 AM 11/19/2003
SRV 030742804 - 3729422 FILE

STATEMENT OF QUALIFICATION
AS LIMITED LIABILITY LIMITED PARTNERSHIP
OF
RSBC REAL ESTATE COMPANY, LLLP

This Statement of Qualification as Limited Liability Limited Partnership of RSBC Real Estate Company, L.P. (the "Partnership"), is being duly executed and filed by RSBC Delaware, LLC, as general partner, to form a limited liability limited partnership under the Delaware Revised Uniform Limited Partnership Act (6 Del. C. §15-1001, *et seq.* and 6 Del. C. §17-101, *et seq.*).

1. The name of the Partnership as reflected in its Certificate of Limited Partnership is RSBC Real Estate Company, L.P.
2. The name of the Partnership upon the filing of this Statement of Qualification is RSBC REAL ESTATE COMPANY, LLLP.
3. The address of the Partnership's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of the Partnership's registered agent at such address is Corporation Service Company.
4. The Partnership has one general partner.
5. The Partnership hereby elects to be a limited liability limited partnership.
6. This Statement of Qualification is effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Qualification as Limited Liability Limited Partnership as of November 18, 2003.

RSBC DELAWARE, LLC, a Delaware limited liability company, its General Partner

By: 
Cris V. Branden, Vice President

Delaware

The First State

Page 1

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 MERGER, WHICH MERGES:

"PALM BEACH REAL ESTATE TRUST", A DELAWARE STATUTORY TRUST,
WITH AND INTO "RSBC REAL ESTATE COMPANY, LLLP" UNDER THE
NAME OF "RSBC REAL ESTATE COMPANY, LLLP", A LIMITED PARTNERSHIP
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF
JANUARY, A.D. 2004, AT 4:01 O'CLOCK P.M.



3729422 8100M
SR# 20208626691

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in a small font.

Authentication: 204298953
Date: 12-11-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:06 PM 01/30/2004
FILED 04:01 PM 01/30/2004
SRV 040067383 - 3729422 FILE

**CERTIFICATE OF MERGER
MERGING
PALM BEACH REAL ESTATE TRUST,
a Delaware Statutory Trust
INTO
RSBC REAL ESTATE COMPANY, LLLP,
a Delaware limited liability limited partnership**

Pursuant to Section 17-211 of the Delaware Revised Uniform Limited Partnership Act (6 Del. C. Sec. 17-211) and Section 3815 of the Delaware Statutory Trust Act (12 Del. C. Sec. 3815), RSBC Real Estate Company, LLLP, a Delaware limited liability limited partnership, does hereby certify as follows:

FIRST: The name and state of formation or organization of each of the constituent entities (the "Constituent Entities") in the merger are as follows:

<u>Name</u>	<u>State of Formation or Organization</u>
Palm Beach Real Estate Trust, a Delaware Statutory Trust	Delaware
RSBC Real Estate Company, LLLP, a Delaware limited liability limited partnership	Delaware

SECOND: An Agreement of Merger dated as of January 30, 2004, between the Constituent Entities (as the same may be amended, supplemented or modified, the "Merger Agreement") has been approved and executed by each of the Constituent Entities in accordance with the requirements of Section 17-211 of the Delaware Revised Uniform Limited Partnership Act and Section 3815 of the Delaware Statutory Trust Act.

THIRD: RSBC Real Estate Company, LLLP, a Delaware limited liability limited partnership, is the surviving Delaware limited liability limited partnership in the merger (the "Surviving Entity").


FOURTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Entity, the address of which is 450 East Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301.

FIFTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any partner, any beneficial owner or any person holding an interest in any of the Constituent Entities.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be executed this 30th day of January, 2004.

RSBC REAL ESTATE COMPANY, LLLP, a
Delaware limited liability limited partnership

By: **RSBC DELAWARE, LLC, a Delaware**
limited liability company, its General Partner

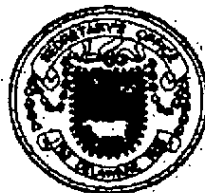
By: 
Name: Robert J. Henninger, Jr.
Title: EXECUTIVE VICE PRESIDENT

Delaware

The First State

Page 1

*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 APPLICATION FOR REINSTATEMENT OF "RSBC REAL ESTATE
COMPANY, LLLP", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF
AUGUST, A.D. 2006, AT 5:15 O'CLOCK P.M.*



3729422 8100
SR# 20208626691

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Authentication: 204298952
Date: 12-11-20

**STATE OF DELAWARE
APPLICATION FOR REINSTATEMENT**

1. The name of the limited liability limited partnership is _____
RSBC REAL ESTATE COMPANY, LLLP
2. The effective date of the revocation is June 1, 2006
3. The ground for revocation either did not exist or has been corrected.
4. The partnership hereby applies for reinstatement of its status as a limited liability
limited partnership.

IN WITNESS WHEREOF, the undersigned have executed this Application for

Reinstatement this 25th day of August

A.D. 2006

By: RSBC Delaware, LLC, General Partner

By: Huizenga Holdings, Inc., Managing Member
General Partner(s)

Name: /s/ Cris V. Branden

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:15 PM 08/25/2006
FILED 05:15 PM 08/25/2006
SRV 060796849 - 3729422 FILE

Delaware

The First State

Page 1

*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 "RSBC REAL ESTATE
COMPANY, LLLP", FILED IN THIS OFFICE ON THE SIXTH DAY OF
SEPTEMBER, A.D. 2006, AT 8 O'CLOCK A.M.*



3729422 8100
SR# 20208626691

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204298951
Date: 12-11-20

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 17-202 of the Delaware Revised Uniform Limited Partnership Act, the undersigned, in order to change its registered office and registered agent, hereby certifies that:

1. The name of the limited partnership is:
RSBC REAL ESTATE COMPANY, LLLP
2. The Certificate of Limited Partnership is hereby amended to change the registered agent and location of the registered office of the limited partnership to the following:

New Name of Registered Agent:

CAPITOL SERVICES, INC.

New Address of Registered Office:

815 SOUTH DUPONT HWY

DOVER, DE 19801

KENT COUNTY

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Amendment to the Certificate of Limited Partnership this 2nd day of August 2006.

RSBC REAL ESTATE COMPANY, LLLP

Name of Limited Partnership

By: RSBC Delaware, LLC

Name of General Partner

Signature

By: Huizenga Holdings, LLC,
Managing Member of the General Partner

Printed Name

Cris V. Branden, Vice President

Title