Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000126230 3)))



H140001262303ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC

Account Number : 120020000144 Phone : (305)520-2344 Fax Number : (305)520-2400

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

Email Address:

RECEIVED HAY 30 AM 6: 35

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLAGLER REAL ESTATE SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	92 05
Estimated Charge	\$25.00

HAY 30 AH II: 17

Electronic Filing Menu

Corporate Filing Menu

Help

JUN = 2 2013

T. HAMPTON

5/29/2014

H14000124230 3

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

Flagler Real Estate Services, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Alvarez Name of Person		
2855 Le Jeune Rd., 4th Floor		
Address		
Coral Gables, FL 33134		
City/State and Zip Code		
jessica.alvarez@feci.com		

For further information concerning this matter, please call:

Jessica Alvarez

...305,520-2366

Name of Person

Area Code

E-mail address: (to be used for future annual report notification)

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

☐ \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section

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

H140001242303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Flagler Real Estate Services, Lt				
(<u>Name of the Limited Liab</u> (A Flori	ility Company as it now appears on our records da Limited Liability Company)	.)		
The Articles of Organization for this Limited Liability Florida document number L07000127382 This amendment is submitted to amend the following: A. If amending name, enter the new name of the line	mited liability company here:	and assigned SECRETARY 30 TALLAHASSEE		
The new name must be distinguishable and end with the words "I	Limited Liability Company," the designation "LLC	or the hibbreviation L.L.C.		
Enter new principal offices address, if applicable:		9.50		
(Principal office address MUST BE A STREET ADD	ORESS)	or I		
B. If amending the registered agent and/or regregistered agent and/or the new registered office ad		enter the name of the new		
New Registered Office Address:	Enter Florida street address			
	, Florida			
	City	Zip Code		
New Registered Agent's Signature, if changing Register	red Agent:			
I hereby accept the appointment as registered agen provisions of all statutes relative to the proper and accept the obligations of my position as registered being filed to merely reflect a change in the register company has been notified in writing of this change	complete performance of my duties, and agent as provided for in Chapter 605, F red office address, I hereby confirm that	d I am familiar with and S. Or, if this document is		

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

H14000126230 3
If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

AMBK ≈	Authorized Member	
<u>Title</u>	<u>Name</u>	Address Type of Action
VP	John Lowell	2855 Le Jeune Rd., 4th Floor
		Coral Gables, FL 33134 Remove
VP_	Scott Bell	8427 South Park Circle, Suite 140
		Orlando, FL 32819
		Add
		☐ Remove
		SECOND AND SOME
		Remove T
-		
		□ Remove
		Add
		Remove

.

			H1400012423	03
D. If amendie	ng any other informatio	n, enter change(s) here: (Attach additi	onal sheets, if necessary.)	_
				
E. Effective d (The effective the date this	late, if other than the da date must be specific, cannot be document is filed by the Florid	te of filing: c prior to date of receipt or filed date and cannot a Department of State)	(optional) be more than 90 days after	
Dated Ma	ay 29	2014		
		1 SPC01	56-	
	•	nature of a member or authorized representative		
-	Kolleen O.P. C	obb, Vice President of F	ECI Holding Corp.	
		1) beg of dirinted hattle of signee		

Page 3 of 3

Filing Fee: \$25.00

SECNETACT OF STATE