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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

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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 : I20020000144

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

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

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

COVER LETTER

Division of Corp				
	Estate Services, LLC			
SUBJECT:	Name of Limit	ed Lisbility Company		
The enclosed Articles of a	Amendment and fee(s) are subn	nitted for filing.		
Please return all correspo	ndence concerning this matter t	o the following:		
	Jessica Perez			
	<u> </u>	Name of Person		
		Firm/Company		
	117 NE 1st Avenue, 11th Floor			
	Address			
	Miami, FL 33132		cation)	
		City/State and Zip Code	9	
	kolleen.cobb@feci.com	to be used for future annual report notifi		
	E-mail address: (to be used for future annual report floori-	cuiton)	
For further information of	concerning this matter, please co	all:	ř	
Jessica Perez		305 520-2366		
Name o	of Person		Telephone Number	
Enclosed is a check for t	he 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Flagier Real Estate Services, LLC			· · · · · · · · · · · · · · · · · · ·
(Name of the Limit	ed Liability Company as it now (A Florida Limited Liability Con	(appears on our records.) npany)	
The Articles of Organization for this Limited La Florida document number L07000127382	iability Company were filed	l on 12/27/2007	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name o	f the limited liability comp	oany here:	
The new name must be distinguishable and contain the v	vords "Limited Liability Compan	y," the designation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:		
(Principal office address MUST BE A STREE	ET ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) B. If amending the registered agent and registered agent and/or the new registered of		ress on our records,	enter the name of the new
Name of New Registered Agent:	Kolleen O.P. Cobb		
New Registered Office Address:	117 NE 1st Avenue, 11th	Floor	
Proposition and Edition of Proposition of Company of the Company of the Company of the Company of the Company		Enter Florida street address	
	Miami	, Flori	ida 33132
	Ciţv		Zip Code

New Registered Agent's Signature, if changing Registered Agent;

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
VP	Marshall Bruce Snyder	117 NE 1st Avenue, 11th Floor	□ Add
		Miami, FL 33132	■ Remove
VP	Mauricio H. Anderson	117 NE 1st Avenue, 11th Floor	_
		Miami, FL 33132	
			Change
			Change T
			And
			☐ Reguive ♣
			Remove
			Change
			D Add
			Remove
			Change
			□ ∧dd
			☐ Remove
			Change

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Filing Fee: \$25.00