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NOV 15 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAB REAL ESTATE, 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:

FRANCISCO J. ESCALANTE, ESQ.

Name of Person

FIRST-CITIZENS BANK & TRUST COMPANY

Firm/Company

7300 CORPORATE CENTER DR., SUITE 102

Address

MIAMI, FL 33126

City/State and Zip Code

Francisco.Escalante@firstcitizens.com

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

For further information concerning this matter, please call:

Francisco J. Escalante

Name of Person

at (305)

639-7104

Area Code & 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

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2011 NOV 12 AM 10:41
TALLAHASSEE
STATE
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SAB REAL ESTATE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/05/2008 and assigned
Florida document number L08000111610.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 7300 CORPORATE CENTER DR.
MIAMI, FLORIDA 33126
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 7300 CORPORATE CENTER DR., Suite 102
MIAMI, FLORIDA 33126
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:	<u>Francisco J. Escalante, Esq.</u>
New Registered Office Address:	<u>7300 CORPORATE CENTER DR., Suite 102</u> <i>Enter Florida street address</i>
	<u>Miami</u> , Florida <u>33126</u> <i>City Zip Code</i>

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2008 NOV 12 AM 10:09
TALLAHASSEE FLA
CLERK OF CIRCUIT COURT

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

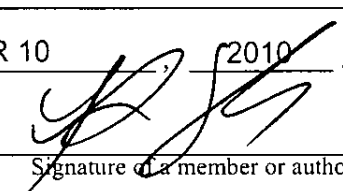
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Garrett, Robert	9293 GLADES RD BOCA RATON, FL 33428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	NICHOLS, ROBERT L	9293 GLADES RD BOCA RATON, FL 33428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	GOLDEN, MICHAEL E	9293 GLADES RD BOCA RATON, FL 33428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DANIEL HIRES	7300 CORPORATE CENTER DR. #106 Miami, Florida 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	FRANCISCO ESCALANTE	300 CORPORATE CENTER DR. #102 Miami, Florida 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated NOVEMBER 10, 2010


Signature of a member or authorized representative of a member

FRANCISCO ESCALANTE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
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