

L08000111610

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TALLAHASSEE, FLORIDA

B. BOSTICK

'AUG 22 2011

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:

Bernie Orris

Name of Person

Ward and Smith, P.A.

Firm/Company

1001 College Court

Address

New Bern, North Carolina 28562

City/State and Zip Code

mbo@wardandsmith.com

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

For further information concerning this matter, please call:

Bernie Orris

Name of Person

at (252) 672-5419

Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

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 December 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:

(Principal office address MUST BE A STREET ADDRESS)

4300 Six Forks Road

Raleigh, North Carolina 27611-7131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4300 Six Forks Road

Raleigh, North Carolina 27611-7131

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:

New Registered Office Address:

221 Miracle Mile

Enter Florida street address

Coral Gables

, Florida

33134

City

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 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>
✓ <u>P</u>	<u>Daniel Hires</u>	<u>7300 Corporate Center Drive #106</u> <u>Miami, Florida 33126</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ <u>MGR/VP</u>	<u>Francisco J. Escalante*</u>	<u>221 Miracle Mile</u> <u>Coral Gables, Florida</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
✓ <u>MGR/P</u>	<u>Frank B. Holding, Jr.</u>	<u>4300 Six Forks Road</u> <u>Raleigh, North Carolina 27611-7131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓ <u>MGR/Trea</u>	<u>Kenneth A. Black</u>	<u>4300 Six Forks Road</u> <u>Raleigh, North Carolina 27611-7131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓ <u>MGR/Sec</u>	<u>James E. Creekman</u>	<u>4300 Six Forks Road</u> <u>Raleigh, North Carolina 27611-7131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR/VP</u>	<u>Timothy J. Bylow</u>	<u>4300 Six Forks Road</u> <u>Raleigh, North Carolina 27611-7131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Mr. Escalante will remain as Manager/Vice President, however his address has changed.

Dated

August 15, 2011

Signature of a member or authorized representative of a member

James E. Creekman

/Typed or printed name of signee

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