12000004555

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

BBK REALTY & MANAGEMENT, 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:

RODIE BEN SIMON

Name of Person

BBK REALTY & MANAGEMENT, LLC

Firm/Company

2500 E. HALLANDALE BEACH BLVD SUITE PH-1

Address

HALLANDALE, FL 33009

City/State and Zip Code

info@bbkrealty.com

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

For further information concerning this matter, please call:

RODIE BEN SIMON

_{4/}954\391-6963

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BBK REALTY & MANAGEMENT, 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 01/10/2012 Florida document number <u>L</u>12000004555 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." 2500 E. HALLANDALE BEACH BLVD SUITE PH-1 Enter new principal offices address, if applicable: HALLANDALE, FL 33009 (Principal office address MUST BE A STREET ADDRESS) 2500 E. HALLANDALE BEACH BLVD SUITE PH-1 Enter new mailing address, if applicable: HALLANDALE, FL 33009 (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:

RODIE BEN SIMON

New Registered Office Address:

2500 E. HALLANDALE BEACH BLVD SUITE PH-1

Enter Florida street address

HALLANDALE

Florida 33009

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action** 760 37TH STREET N **ALICIA KING** MGR Add ST. PETERSBURG, FL 33713 100 FOUNTAIN CIRCLE ZADOK AZU MGR **NAPLES, FL 34119** Remove Remove Remove Remove Remove

If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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ted	
	Signature of a member or authorized representative of a member
	RODIE BEN SIMON
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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