

L12000004555

3/2/2018 12:28:11 PM PST

3239628300 From: Meghan Smith  
Page 1 of 2

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.

((H18000051092 3)))



H180000510923ABC-

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

RECEIVED

MAR 02 2018

From: Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BBK REALTY & MANAGEMENT LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

FILED  
MAR -2 AM 8:41  
TALLAHASSEE FLORIDA

J. LEGGETT  
MAR 05 2018

850-617-6381

2/14/2018 10:00:36 AM PAGE 1/001 Fax Server



February 14, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BBK REALTY & MANAGEMENT LLC  
21355 E. DIXIE HWY, SUITE 101  
AVENTURA, FL 33180

SUBJECT: BBK REALTY & MANAGEMENT LLC  
REF: L12000004555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The attached form must be completed in order to file the document.

Last page of document(signature page) is missing.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist II  
Registration Section

FAX Aud. # H18000051092  
Letter Number: 318A00003111

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BBK REALTY & MANAGEMENT LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm Company

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City/State and Zip Code

tets.hosoda@sre.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

800 773-0888 ext. 9724

Name of Person

at ( )

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 and assigned  
Florida document number L12000004555

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)

100 Wilshire Blvd Suite 1230

Santa Monica, CA 90401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

100 Wilshire Blvd Suite 1230

Santa Monica, CA 90401

**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:

United States Corporation Agents, Inc.

New Registered Office Address:

13302 Winding Oak Court, Suite A

*Enter Florida street address*

Tampa

Florida 33612

*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 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.*

*Cheyenne Moseley, Assistant Secretary on behalf  
of United States Corporation Agents, Inc.*

**If Changing Registered Agent, Signature of New Registered Agent**

**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:**

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	ROCIO DEL PILAR CORTES	17822 NW 15th Street	<input type="checkbox"/> Add
		Pembroke Pines, FL 33029	<input checked="" type="checkbox"/> Remove
AMBR	SRE MATRIX INC.	100 Wilshire Blvd Suite 1230	<input checked="" type="checkbox"/> Add
		Santa Monica, CA 90401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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.)*

---

---

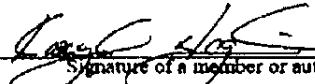
---

---

---

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 2/9/2018



\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Kaz Nagashima, Secretary on behalf of SRE MATRIX INC.  
\_\_\_\_\_  
Typed or printed name of signer

Page 3 of 3.

Filing Fee: \$25.00

FILED  
18 MAR -2 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA