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NOV 12, 2012 12:17PM
Division of Corporations

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Florida Department of State
Division of Corporations
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NOV. 12. 2012 12:17PM

Fax Audit No. H12000269111 3

NO. 6736 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
BBX SUB I, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article I states: "The name of this limited liability company shall be BBX Sub I,

LLC." Article I should be corrected to state the correct name of the company

as follows: "The name of this limited liability company shall be BBX Sub 1, LLC."

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: November 12, 2012

Nina S. Gordon
Signature of a member or authorized representative of a member

Nina S. Gordon, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

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OCT. 30. 2012 10:10AM

NO. 6704 P. 2
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DIVISION OF CORPORATION

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2012 OCT 30 AM 8:35

**ARTICLES OF ORGANIZATION
OF
BBX SUB I, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be BBX Sub I, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 401 East Las Olas Blvd., Suite 800, Fort Lauderdale, FL 33301, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is BCRA, LLC.

ARTICLE IV

The limited liability company shall be manager-managed.

ARTICLE V

This limited liability company shall commence its existence as of the execution hereof, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned Authorized Representative of a Member has executed these Articles of Organization as of the 30th day of October, 2012.

NINA S. GORDON, P.A.,
a Florida professional association,
as Authorized Representative

By: Nina S. Gordon

Nina S. Gordon, President

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OCT. 30. 2012 10:10AM

NO. 6704 P. 3
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DIVISION OF CORPORATION

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is BRX Sub I, LLC.

SECOND -- The name and address of the registered agent and office is:

BCRA, LLC
7777 Glades Road, Suite 300
Boca Raton, Florida 33424

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 30th day of October, 2012.

BCRA, LLC,
a Florida limited liability company,
as Registered Agent

By: 

Nina S. Gordon, Manager

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