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| Special Instructions to | Filing Officer: | |
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Title Guaranty of South Florida Inc. 3265 MERIDIAN PARKWAY, SUITE 100 WESTON, FL 33331

July 28, 2016

Department of Corporations Federal Express

Attn: Payoff Department

RE:

Buyer: BBT Properties of South Florida LLC

Seller: RUNNEBAUM INVESTMENTS INC

Property Address: 637-641 NW 15TH TERR, FORT LAUDERDALE, FL 33311

Our File No.: 16-0607

Ladies/Gentlemen:

Enclosed herein please find Articles of Amendment to Articles of Origination and the Statement of Authority. Please call and ask for Kelly if you have any questions or email her at Kelly@titleguarantyflorida.com.

Sincerely,

Marilynn Branum

Post Closing Coordinator

Telephone: 954-389-9483 / Facsimile: 954-389-9487

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|-----------|
| BBT PROPERTIES OF SOUTH FLORIDA LLC | |
| Name of Limited Liability Company | |
| Dear Sir or Madam: | |
| The enclosed Statement of Authority and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| HECTOR R. DUQUE | |
| Name of Person | |
| BBT PROPERTIES OF SOUTH FLORIDA LLC | |
| Firm/Company | |
| 250 NE 25 STREET APT 1201 | |
| Address | |
| MIAMI FL. 33137 | 7 |
| City/State and Zip Code | 16 JUL 29 |
| | |
| E-mail address: (to be used for future annual report notification) | PH 2 |
| For further information concerning this matter, please call: | 2: 07 |
| Hector R. Dulle at () | • |
| Name of Person Area Code Daytime Telephone Number | |
| STREET/COURIER ADDRESS: MAILING ADDRESS: | |

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BBT PROPERTIES OF SOUTH FL LLC | | |
|---|--|---------------------------------------|
| (<u>Name of the Limited Liability Cor</u> (A Florida Limit | mpany as it now appears on our records.) ted Liability Company) | |
| The Articles of Organization for this Limited Liability Compa | any were filed on $\frac{7/15/2016}{}$ | _ and assigned |
| Florida document number L16000133990 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the limited l</u> | liability company here: | |
| BBT PROPERTIES OF SOUTH FLORIDA LLC | | |
| The new name must be distinguishable and contain the words "Limited Li | iability Company," the designation "LLC" or the abbre | eviation "L.L.C." |
| Enter new principal offices address, if applicable: | | 3 |
| (Principal office address MUST BE A STREET ADDRESS) | 2 | 5 5 |
| | | 19 00 PART |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | · · · · · · · · · · · · · · · · · · · |
| | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address has been addressed agent. | | e name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | <u> </u> |
| | | |
| | , Florida | Zip Code |
| New Registered Agent's Signature, if changing Registered Age | ent: | |

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action. |
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| ted _ | 1 2016 Hector Bugue Signature of a member or authorized representative of a member | |
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Page 3 of 3

Filing Fee: \$25.00