

L17000016285

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K. SALY

MAY 26 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 648813 7525808
AUTHORIZATION : 
COST LIMIT : \$25.00

ORDER DATE : May 18, 2017
ORDER TIME : 12:56 PM
ORDER NO. : 648813-005
CUSTOMER NO: 7525808

DOMESTIC AMENDMENT FILING

NAME: URBAN-X DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____



6488113

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2017

CSC
MELISSA ZENDER

SUBJECT: URBAN-X DEVELOPMENT, LLC
Ref. Number: L17000016285

RESUBMIT

Please give original
submission date as file date.

We have received your document for URBAN-X DEVELOPMENT, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the "n/k/a URBAN-X RE, LLC" out of the title of document.

The effective date must be specific and cannot be prior to the date of filing.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly
Regulatory Specialist II

Letter Number: 117A00010067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
URBAN-X DEVELOPMENT, LLC**

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TALLAHASSEE, FLORIDA

The name of the company is **URBAN-X DEVELOPMENT, LLC**, a Florida limited liability company (the "Company"). The Company was formed on January 21, 2017 and assigned Florida Document Number L17000016285.

The following amendments are submitted to amend the following:

ARTICLE I – Name

The name of the Company is hereby changed, effective May 25, 2017, and amended to **URBAN-X RE, LLC**.

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is:

283 Catalonia Avenue
Suite 100
Coral Gables, Florida 33134

Article II – Initial Registered Office and Agent

The name of the registered agent of the Company and the street address of the registered office of this Company is:

CORALEE G. PENABAD
283 Catalonia Avenue
Suite 100
Coral Gables, Florida 33134

ARTICLE IV – Manager(s) or Managing Member(s)

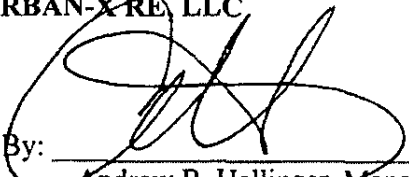
The name and address of each Manager is as follows:

MANAGER: Coralee G. Penabad, Manager
283 Catalonia Avenue
Suite 100
Coral Gables, Florida 33134

MANAGER: Andrew B. Hellinger, Manager
283 Catalonia Avenue
Suite 100
Coral Gables, Florida 33134

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 25 day of May 2017.

URBAN-X DEVELOPMENT, LLC n/k/a
URBAN-X RE, LLC

By: 
Andrew B. Hellinger, Manager

ACCEPTANCE OF 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.

CORALEE G. PENABAD, ESQ
283 Catalonia Avenue
Suite 100
Coral Gables, Florida 33134

By: 
Coralee G. Penabad, Esq.

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TALLAHASSEE, FLORIDA