

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HUNTINGTON RESERVE GP LLC

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

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: HUNTINGTON RESERVE GP LLC

SECOND: The Florida Document number of the limited liability company is: L18000030893

THIRD: Document to be corrected is: Articles of Organization

(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:

Please see attachment.

OR



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

OR



The electronic transmission of the record was defective.

[Signature]
Signature of Authorized Representative

2/9/2018
Date

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
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**ATTACHMENT TO
STATEMENT OF CORRECTION
OF
HUNTINGTON RESERVE GP LLC
Document No: L18000030893**

Article V of the Articles of Organization of Huntington Reserve GP LLC (the "Company") incorrectly listed the names of two managers. The Company is managed by one manager and Article V should be corrected as follows:

ARTICLE V – MANAGEMENT

The Company shall be manager-managed. The name and address of the initial manager of the Company are:

Jeremy Bronfinan
201 Santa Monica Blvd.
Santa Monica, CA 90401

FILED
18 FEB -9 AM 9:49
CLERK OF SUPERIOR COURT
HARRIS COUNTY, TEXAS