

M000000002149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAY 15 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grandbridge Real Estate Company LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Shaffer
Name of Person

Grandbridge Real Estate Company LLC
Firm/Company

200 S. College Street
Address

Charlotte, NC 28202
City/State and Zip Code

NO CHANGE
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jin Lin at (704) 379-6961
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

RECEIVED
 12 MAY 11 AM 10:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GRANDBRIDGE REAL ESTATE CAPITAL L.L.C.

2. This entity was formed under the laws of: North Carolina

3. This entity was authorized to transact business in Florida on 10/13/2000
and its Florida document/registration number is M00000002149

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

Senior Vice President

Stephen J. Marshall
1408 North Westshore Blvd, Suite 910
Tampa, FL 33607

add

Required Signature: *James J. Huff* CFO SECRETARY
Signature of Manager, Managing Member or Member

Filing Fee: \$25

12 MAY 11 AM 10:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA

AFFIDAVIT

COUNTY OF MECKLENBURG

I, Thomas S. Dennard, being first duly sworn, state:

1. I am the Chief Executive Officer of Grandbridge Real Estate Capital LLC, a North Carolina limited liability company.
2. On April 1, 2005, Grandbridge Real Estate Capital, LLC, in action without meeting of the Board of Manager, elected Stephen J. Marshall as Senior Vice President.
3. Stephen J. Marshall, as Senior Vice President, is authorized to perform any and all duties and responsibilities afforded him as Senior Vice President.

This the 19 day of April, 2012.

Grandbridge Real Estate Capital, LLC

By: 
Name: Thomas S. Dennard
Title: Chief Executive Officer

ATTEST:


Joseph Shaffer, CFO

[CORPORATE SEAL]

FILED
12 MAY 11 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

The foregoing instrument was acknowledged before me in the above -stated jurisdiction this the 19 day of April, 2012, by Thomas S. Dennard who is Chief Executive Officer of Grandbridge Real Estate Capital LLC, a North Carolina limited liability company, for and on behalf of the limited liability company. He is personally known to me as or has produced a driver's license as identification.



Notary Public

My Commission Expires:

11/2/13

[SEAL]

FILED
12 MAY 11 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 18, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida

Grandbridge Real Estate Capital LLC

Dear Sirs,

Enclosed please find an Affidavit by Foreign Limited Liability Company to Change Officers which we request be filed for the above referenced foreign limited liability company, along with the \$25 filing fee. Grandbridge Real Estate Capital LLC ("Grandbridge") is a North Carolina limited liability company which has previously registered as a foreign limited liability with the Florida Division of Corporations. Grandbridge is a wholly owned subsidiary of Branch Banking and Trust Company ("BB&T"). In addition to be being registered in Florida, Grandbridge holds a real estate company license which was issued by the Florida Real Estate Commision ("FREC"). We would like to amend to Grandbridge's registration with the Florida Division of Corporations to designate Stephen J. Marshall as an officer of Grandbridge. We were directed by your office to submit the attached form of Affidavit to accomplish this designation. The Affidavit has been modified as necessary to facilitate Mr. Marshall's designation as an officer of Grandbridge. North Carolina law permits the limited liability companies filed in that state to appoint officer as opposed to simply having managers or members. Please refer to paragraph 10 in the enclosed copy of Section 57C-2-02 of the North Carolina Statutes for confirmation of this authority. Please feel free to contact me at 704-379-6999 should you have any questions. Thank you for your assistance.

Sincerely,

Joseph A. Shaffer
Chief Financial Officer

Enclosures

FILED
12 MAY 11 AM 10:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2012

JOSEPH A. SHAFFER
GRANDBRIDGE REAL ESTATE CAPITAL L.L.C.
200 S. COLLEGE STREET
CHARLOTTE, NC 28202

SUBJECT: GRANDBRIDGE REAL ESTATE CAPITAL L.L.C.
Ref. Number: M0000002149

We have received your document for GRANDBRIDGE REAL ESTATE CAPITAL L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 412A00013661



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2012

JOSEPH A. SHAFFER 2ND ML
200 S. COLLEGE STREET
SUITE 2100
CHARLOTTE, NC 28202

SUBJECT: GRANDBRIDGE REAL ESTATE CAPITAL L.L.C.
Ref. Number: M00000002149

We have received your document for GRANDBRIDGE REAL ESTATE CAPITAL L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 312A00012392



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2012

JOSEPHE A. SHAFFER
200 S. COLLEGE STREET
CHARLOTTE, NC 28202

SUBJECT: GRANDBRIDGE REAL ESTATE CAPITAL L.L.C.
Ref. Number: M00000002149

We have received your document for GRANDBRIDGE REAL ESTATE CAPITAL L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 312A00012392