

M07000003428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG 18 2010

EXAMINER



300184057503

08/16/10--01035--007 **25.00

FILED

10 AUG 16 AM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBR Management LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric S. Rohm
Name of Person

Ginkgo Residential LLC
Firm/Company

301 S College St. Ste 3850
Address

Charlotte, NC 28202
City/State and Zip Code

eric.rohm@ginkgores.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Rohm at (704) 944-0100
Name of Person Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BBR Management LLC

2. Jurisdiction of its organization: North Carolina

3. Date authorized to do business in Florida: June 6, 2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? AUGUST 4, 2010

5. New name of the limited liability company: Ginkgo Residential LLC

(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

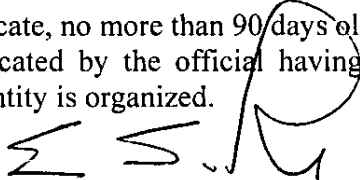
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Eric S. Rohm

Typed or printed name of signee

Filing Fee: \$25.00

FILED
10 AUG 16 AM 3:02
OFFICE OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

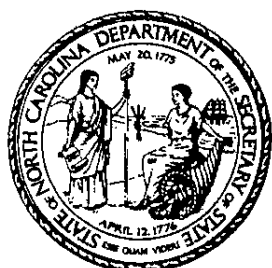
GINKGO RESIDENTIAL LLC

the original of which was filed in this office on the 4th day of August, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of August, 2010.

Elaine F. Marshall

Secretary of State



State of North Carolina
Department of the Secretary of State

SOSID: 0909858
Date Filed: 8/4/2010 5:02:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C201021600141

Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: BBR Management LLC

2. The text of each amendment adopted is as follows:

Paragraph 1 of the Articles of Organization is hereby deleted in its entirety and the following new Paragraph 1 is hereby substituted in lieu thereof:

"1. The name of the limited liability company is: Ginkgo Residential LLC "

3. (Check either a or b, whichever is applicable)

a. _____ The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

b. ☒ The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.

4. These articles will be effective upon filing.

This 31st day of July, 2010.

BBR MANAGEMENT LLC

By: Babcock & Brown Residential Holdings LLC, its manager

By: 

Name: D. Scott Wilkerson

Title: Manager

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.