

NOV-03-2014 MON 04:26 PM

FAX NO.

P. 01

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 NOV -3 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BR CORTINA ACQUISITION LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

NOV 04 2014

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BR Cortina Acquisition 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:

Stephanie Johnson

Name of Person

Berger Singerman LLP

Firm/Company

350 East Las Olas Blvd, Suite 1000

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

lorraine.tseng@blackrock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorraine Tseng

Name of Person

at (415) 670-6219

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

The Manager of BR Cortina Acquisition LLC is and has always been Bridge Cortina Management, LLC, a Florida limited liability company. Any and all references to BlackRock Residential Opportunity Fund GP LLC as manager of BR Cortina Acquisition LLC is incorrect.

FILED
14 NOV -3 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: BR Cortina Acquisition LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/5/2010

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

4. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Manager - Bridge Cortina Management, LLC, a Florida limited liability company

7284 W. Palmetto Park Road, Suite 201, Boca Raton, FL 33433

7. Attached is an original certificate, if required: 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 the authorized representative

Michael Oliveri, Managing Member of Bridge Cortina Management, LLC, manager of BR Cortina Acquisition LLC

Typed or printed name of signee

Filing Fee: \$25.00

FILED
NOV - 3 PM 5:51
FLORIDA
SECRETARY OF STATE