M18000005191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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K SALY
JUN 27 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRG FNMA Shelf 9, 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:

Kathy Lawrence, Esq.
Name of Person

Kaplan Voekler Cunningham & Frank, PLC
Firm/Company

1401 E. Cary Street
Address

Richmond, Virginia 23219
City/State and Zip Code

klawrence@kv-legal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Lawrence at (804) 823-4022
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

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

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1. Name of limited liability Company as it appears on the records of the Florida Department of State: BRG FNMA Shelf 9, LLC

Enter new principal office address, if applicable: ____________

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: ____________

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000005191

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 1, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: BR Grandewood, LLC
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: ____________

New Registered Office Address: ____________
Enter Florida Street Address

____________, **Florida** ____________
City *Zip Code*

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.

____
If Changing Registered Agent, Signature of New Registered Agent

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

____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

____

Title/ Capacity	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a 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 L. Konig

Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRG FNMA SHELF 9, LLC", CHANGING ITS NAME FROM "BRG FNMA SHELF 9, LLC" TO "BR GRANDEWOOD, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2018, AT 8:07 O`CLOCK A.M.

FILED

18 JUN 26 AM 11:46

Jeffrey W. Bullock, Secretary of State

6830744 8100
SR# 20185330832

Authentication: 202946271
Date: 06-25-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:06 AM 06/25/2018
FILED 08:07 AM 06/25/2018
SR 20185330832 - File Number 6830744

CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF
BRG FNMA SHELF 9, LLC

Pursuant to Title 6, Section 18-202 of the Delaware Limited Liability Company Act, BRG FNMA Shelf Manager, LLC, a Delaware limited liability company and the Manager of **BRG FNMA Shelf 9, LLC**, a Delaware limited liability company, hereby submits this Certificate of Amendment to the Delaware Secretary of State.

1. The name of the limited liability company is BRG FNMA Shelf 9, LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended by deleting the first paragraph in its entirety, and replacing it with a new first paragraph to read as follows:

   "FIRST: The name of the limited liability company is BR GRANDEWOOD, LLC."

3. The Certificate of Formation of the Company is hereby further amended by deleting the final paragraph in its entirety, and replacing it with a new final paragraph to read as follows:

   "IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 4th day of April, 2018."

IN WITNESS WHEREOF, the Manager of the Company has executed this Certificate of Amendment as of the 25th day of June, 2018.

BRG FNMA Shelf Manager, LLC,
a Delaware limited liability company
Its: Manager

By: Bluerock Residential Holdings, LP,
a Delaware limited partnership
Its: Sole Member

By: Bluerock Residential Growth REIT, Inc.,
a Maryland corporation
Its: General Partner

By: ______________________
Michael L. Konig, Chief Legal Officer and Secretary

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