

M23 0000 11247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

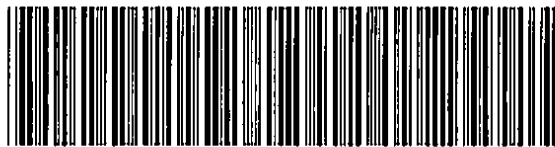
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2023 DEC 14 PM 12:40

RECEIVED
2023 DEC 14 AM 11:20
TALLAHASSEE, FL 32304

R. HUNT

12/14/23

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 195154 4144A

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE : December 13, 2023

ORDER TIME : 9:0 AM

ORDER NO. : 195154-015

CUSTOMER NO: 4144A

FILED
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DIVISION OF CORPORATIONS
2023 DEC 14 PM 12:40

FOREIGN FILINGS

NAME: USREC BANYAN CAY RESORT &
GOLF, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

**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)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: USREC Banyan Cay Resort & Golf, LLC

Enter new principal office address, if applicable: c/o The Witkoff Group

(Principal office address

MUST BE A STREET ADDRESS)

4400 Biscayne Blvd. Suite 900

Miami, Florida 33137

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

c/o The Witkoff Group

4400 Biscayne Blvd. Suite 900

Miami, Florida 33137

2. The Florida document number of this limited liability company is: M23000011247

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/29/2023

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

5. New name of the limited liability company: N/A
(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: N/A

New Registered Office Address: N/A

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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STATE BUREAU OF STATE
DIVISION OF CORPORATIONS

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

N/A

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	USREC BANYAN CAY, LLC	507 S. Douglas St., 2nd Floor	☐ Add
		El Segundo, CA 90245	☒ Remove
P	Steven Witkoff	c/o The Witkoff Group, 4400 Biscayne Blvd	☒ Add
		Suite 900, Miami, FL 33137	☐ Remove
VP	Alex Witkoff	c/o The Witkoff Group, 4400 Biscayne Blvd	☒ Add
		Suite 900, Miami, FL 33137	☐ Remove
VP	James F. Stomber, Jr.	c/o The Witkoff Group, 4400 Biscayne Blvd	☒ Add
		Suite 900, Miami, FL 33137	☐ 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.

/s/ James F. Stomber, Jr.

Signature of the authorized representative

James F. Stomber, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
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