

17230000 1124/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

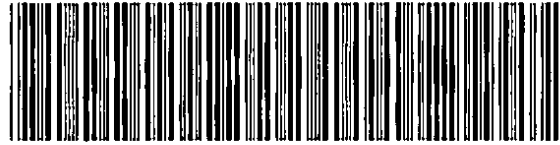
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 DEC 14 PM 12:40

FLORIDA
DIVISION OF CORPORATE
REGISTRATION

ALLAHASSEE, FLORIDA

2023 DEC 14 AM 11:17

RECEIVED

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 : \$55,000 *na*

ORDER DATE : December 13, 2023

ORDER TIME : 9:0 AM

ORDER NO. : 195154-010

CUSTOMER NO: 4144A

2023 DEC 14 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: USREC BANYAN CAY DEVELOPMENT,
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: _____

SECTION 1 (1-4 must be completed)

State: USREC Banyan Cay Development, LLC

**(Principal office address
MUST BE A STREET ADDRESS)**

4400 Biscayne Blvd, Suite 900

Miami, Florida 33137

(Mailing address
MAY BE A POST OFFICE BOX)

4400 Biscayne Blvd, Suite 900

Miami, Florida 33137

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

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

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

2023 DEC 14 PM 12:40

UNITED STATES
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 STATE
CORPORATION