

L0100 0004608

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000184601 1)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## LIMITED LIABILITY AMENDMENT

CRYSTAL LAKES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

02 AUG 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

JB  
8-22-02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 21, 2002

EMPIRE

SUBJECT: CRYSTAL LAKES, LLC  
REF: L01000004608

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H02000184353  
Letter Number: 302A00049283

RECEIVED  
02 AUG 21 PM 4:54  
DIVISION OF CORPORATION

02 AUG 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1402000184601

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF**

**CRYSTAL LAKES, LLC**  
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is CRYSTAL LAKES, LLC (the "Company").
2. The Articles of Organization were filed on March 26, 2001, and assigned document number L01000004608.
3. The Amendments to the Articles of Organization set forth below were adopted pursuant to the terms of the Company Amended and Restated Operating Agreement dated as of August 15, 2002.
4. The Company's Articles of Organization are hereby amended as follows:

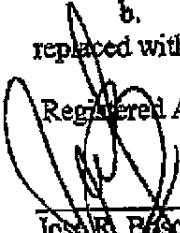
a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II:

The mailing address and street address of the principal office of the Limited Liability Company is:

2901 SW 8 Street, Suite 204  
Miami, Florida 33135

b. Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III:

Registered Agent, Registered Office, and Registered Agent's Signature:

  
\_\_\_\_\_  
Jose R. Boschetti  
2901 SW 8 Street, Suite 204  
Miami, Florida 33135

APPROVED  
AND  
FILED  
02 AUG 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1402000184601

c. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The current manager of the company is:

Manager Name: Crystal Lakes Bensch, Inc.

Address: 10400 Griffin Road - Suite 104  
Cooper City, Florida 33328-3320

Although the Manager of the Company is responsible for the day-to-day management of the company, the members reserve all major decisions (as defined in the Company Operating Agreement) to themselves, therefore, all such major decisions shall require the consent of the members holding at least 75% of the membership interests of the Company.

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

The undersigned, consisting of the Manager of the Company has executed this Certificate of Amendment as of August 15, 2002.

**MANAGER:**

**CRYSTAL LAKES, LLC, a  
Florida limited liability company**

**BY: CRYSTAL LAKES BENSCH, INC.,  
a Florida corporation, its Manager**

By:   
C. Scott Bensch, President

02 AUG 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

402000184001

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

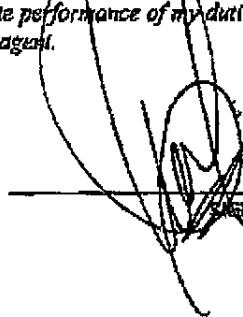
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS  
THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CRYSTAL LAKES, LLC
2. The name and the Florida street address of the registered agent are:

JOSE R. BOSCHETTI  
NAME

2901 SW 8 Street, Suite 204  
Miami, Florida 33135  
Florida street address (P.O. BOX NOT ACCEPTABLE)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
SIGNATURE

02 AUG 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

