

L02000031360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

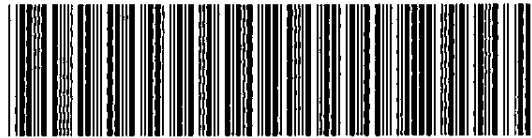
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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ACCT. #FCA-14

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CONTACT: TRICIA TADLOCK

DATE: 09/26/11

REF. #: 0150.154698

CORP. NAME: 245 C&C, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 541592 FOR \$ 25.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
245 C&C, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization of the above the limited liability company was November 22, 2002.

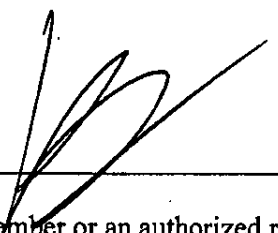
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article VIII entitled "Compliance with HUD Requirements" is hereby amended by deleting Subsection (iv) of Section (c) thereof and substituting the following Subsection (iv) in its place and stead:

"(iv) Any amendment that would authorize any Member, Manager or party other than the designated Manager named in the Operating Agreement of the Company, or any pre-approved successor Manager, to bind the Company for all matters concerning the Project which require HUD's consent or approval."

Said Section (c) of **Article VIII** is hereby further amended by adding the following Subsection (vi) thereto:

(vi) Any change in a guarantor of any obligation to HUD.



Signature of a member or an authorized representative of a member