

L 110 000 61185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

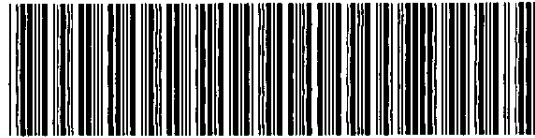
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MAY 26 2011

EXAMINER



200207916692

05/26/11--01010--004 **55.00

RECEIVED
11 MAY 26 AM 11:22
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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 05/26/2011

REF. #: 000928.148707

CORP. NAME: EL-AD ASSET MANAGEMENT LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 539941 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EL-AD ASSET MANAGEMENT LLC
(a Florida limited liability company)**

- FIRST:** The name of the limited liability company is EL-AD ASSET MANAGEMENT LLC (the "Company").
- SECOND:** The Articles of Organization of the Company were filed on May 24, 2011 and assigned Document No. L11000061185.
- THIRD:** The following amendment to the Articles of Organization of the Company was adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article I as follows:

**ARTICLE I
NAME**

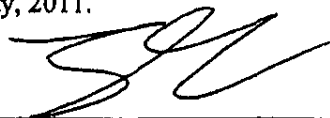
The name of the limited liability company (the "Company") is:

EL-AD CEDAR HILL JV MEMBER LLC

- FOURTH:** Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FIFTH:** The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by all the Managers and the Members of the Company on May 25, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.
- SIXTH:** In accordance with Section 608.411 of the Florida Limited Liability Company Act, this Amendment shall be effective upon its filing with the Florida Department of State.

[Signature on following page.]

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment this 25 day of May, 2011.



Joseph Manor, President