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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO
DATE: 03/30/2006
REF. #: 000638.49930
CORP. NAME: CABOT EAST BROWARD 21 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# 516628 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

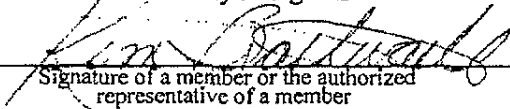
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Cabot East Broward 21 LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 9, 2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Exhibit A Attached
9. Attached is an original certificate, 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.


Signature of a member or the authorized
representative of a member

Kim Brathwaite
Typed or printed name of signee

Filing Fee: \$25.00

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EXHIBIT "A"

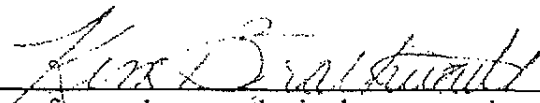
Amendment to the Application By Foreign Limited Liability Company To File Amendment To
Application For Authorization To Transact Business in Florida

CABOT EAST BROWARD 21 LLC

The Application By Foreign Limited Liability Company For Authorization to Transact Business
In Florida is amended as follows:

Paragraph 9 which sets forth the name and usual business addresses of the Managing Members
or Managers shall be amended so that the amended paragraph 9 reads as follows:

"9. The name and usual business address of the Managing Member is as follows: Dow
Rozencwaig, P.O. Box 550453, Ft. Lauderdale, FL 33355, The Independent Manager of the
Company is Michael C. Doyle, Suite 1410, Nemours Bldg., 1007 Orange St., Wilmington DE
19801



Signature of a member or authorized representative of a member

Kim Brathwaite
Typed or printed name of signee

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