

MO6000001424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600068156456

03/31/06--01002--010

2006 MAR 30 AM 10:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE
DIVISION OF
CORPORATIONS
TALLAHASSEE
FLORIDA

06 MAR 30 PM 4:50

RECEIVED

DB

CORP DIRECT 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 24 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: | | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 MAR 30 AM 10:22

STATE FEES PREPAID WITH CHECK# 516631 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

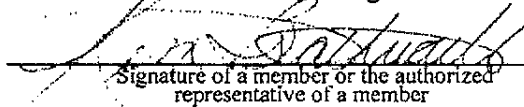
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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 24 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 MAR 30 AM 10:22

EXHIBIT "A"

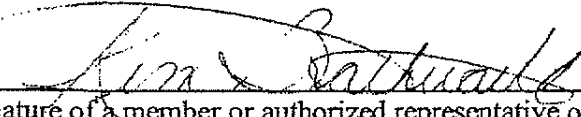
Amendment to the Application By Foreign Limited Liability Company To File Amendment To
Application For Authorization To Transact Business in Florida

CABOT EAST BROWARD 24 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: Kenneth M.
Hoffman and Carolyn C. Hoffman, 15455 SE River Forest Drive, Milwaukee, OR 97267, 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

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 30 AM 10:22