

M06000001427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

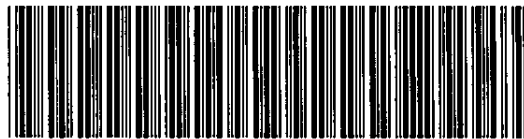
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06 MAY 30 PM 2: 45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 141438 4301712  
AUTHORIZATION : *Sara Lea*  
COST LIMIT : \$ 25.00

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2006 MAY 30 PM 4:22  
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TALLAHASSEE, FLORIDA

ORDER DATE : May 30, 2006  
ORDER TIME : 2:17 PM  
ORDER NO. : 141438-010  
CUSTOMER NO: 4301712

FOREIGN FILINGS

NAME: CABOT EAST BROWARD 27 LLC

           CORPORATE  
           LIMITED PARTNERSHIP  
XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2006

SARA LEA  
CSC  
TALLAHASSEE, FL

SUBJECT: CABOT EAST BROWARD 27 LLC  
Ref. Number: M06000001427

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
2006 MAY 30 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CABOT EAST BROWARD 27 LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 906A00037715

*Resubmit. Please give original  
submission date as file date.*

**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 27 LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 9, 2006

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TALLAHASSEE, FLORIDA

**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.

*Dawn Traficanti*

Signature of a member or the authorized  
representative of a member

Dawn Traficanti

Typed or printed name of signee

Filing Fee: \$25.00

EXHIBIT "A"

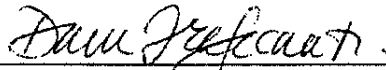
Amendment to the Application By Foreign Limited Liability Company To File Amendment To  
Application For Authorization To Transact Business in Florida

CABOT EAST BROWARD 27 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 Members are as follows: Denise  
Karas and Katherine L. Bishop, 16501 York Road, Monkton, Maryland 21111. 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

Dawn Traficanti  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

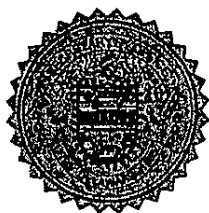
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT EAST BROWARD 27 LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CABOT EAST BROWARD 27 LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2006.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

4113876 8300

060543319

AUTHENTICATION: 4799780

DATE: 06-06-06