

A05000000963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

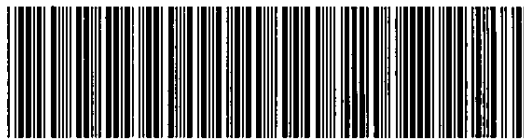
Special Instructions to Filing Officer:

A. LUNT

AUG 10 2009

EXAMINER

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FILED
2009 AUG -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 6, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

RE: 1) **BOCA BEACH TOWNHOUSE LP, LTD.; and**
2) **CARDEA HOMES, LLC**

Dear Sir/Madam:

Enclosed are the following for filing with your office:

1. Certificate of Amendment to Certificate of Limited Partnership for Boca Beach Townhouse LP, Ltd., amending the general partner - \$52.50.
2. Articles of Amendment to Articles of Organization, removing/adding members for Cardea Homes, LLC - \$25.00.

Enclosed is our company's check in the amount of \$77.50 for the above-referenced filings. Please forward letters of acknowledgment for these two (2) filings to my attention at the address indicated on this letter.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

BOCA DEVELOPERS, INC.

Theodore R. Stotzer
Vice President and General Counsel

TRS:cmo
Enclosures

BOCA DEVELOPERS

321 East Hillsboro Boulevard · Deerfield Beach FL 33441 · T 954 · 418 0208 · F 954 · 418 0207

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOCA BEACH TOWNHOUSE LP, LTD.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Theodore R. Stotzer, Esq.

Contact Person

c/o Boca Developers, Inc.

Firm/Company

321 East Hillsboro Blvd.

Address

Deerfield Beach, FL 33441

City, State and Zip Code

tstotzer@bocadevelopers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore R. Stotzer, Esq.

Name of Contact Person

at (954)

418-0208

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BOCA BEACH TOWNHOUSE LP, LTD.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on May 13, 2005, assigned Florida document number A05000000963, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Cardea Management, Inc.	321 East Hillsboro Blvd. Deerfield Beach, FL 33441	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Boca Beach Townhouse GP, Inc.	321 East Hillsboro Blvd. Deerfield Beach, FL 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		905-69680	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Signature(s) of all new or dissociating general partner(s), if any:

DISSOCIATING GENERAL PARTNER:

CARDEA MANAGEMENT, INC.

By: _____

James H. Cohen, Vice President

NEW GENERAL PARTNER:

BOCA BEACH TOWHOUSE GP, INC.

By: _____

James H. Cohen, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75