

397000000225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

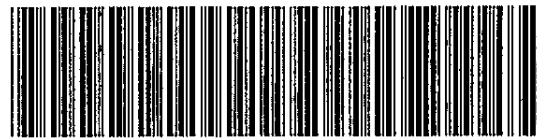
(Business Entity Name)

(Document Number)

Ce d Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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↓ 8MAN DEC 8 2004

JONES & BEARDSLEY, P.C.
ATTORNEYS AT LAW
ONE RIVER WALK BUILDING
10000 STOCKDALE HIGHWAY, SUITE 350
BAKERSFIELD, CALIFORNIA 93311
Telephone (661) 664-2900 Facsimile (661) 664-2904
apd@jonesbeardsley.com

November 22, 2004

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TALLAHASSEE, FLORIDA

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

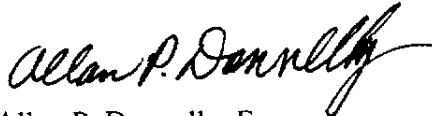
Re: Document: Certificate of Amendment
Entity Name: CCC/GBI KEENE'S POINT, LP
File Number: B97000000225

Dear Sir or Madame:

Enclosed for filing is a Certificate of Amendment to Application for Registration for the above-referenced entity, along with a Transmittal Letter, and a check to the "Florida Department of State" for the filing fee in the amount of \$52.50.

Please file this amendment and return a stamped "Filed" copy to this office.

Very truly yours,


Allan P. Donnelly, Esq.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCC/GBI KEENE'S POINTE, LP
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: B97000000225

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

Please return all correspondence concerning this matter to the following:

Allan P. Donnelly, Esq.
(Name of Person)

Jones & Beardsley, PC
(Firm/Company)

10000 Stockdale Highway, Suite 350
(Address)

Bakersfield, CA 93311
(City/State and Zip Code)

For further information concerning this matter, please call:

Allan P. Donnelly, Esq. at (661) 664-2900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2004 NOV 29 PM 2:41
REGISTRARS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
2004 NOV 29 PM 2:41
TALLAHASSEE, FLORIDA

CCC/GBI KEENE'S POINTE, LP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

The general partner is:
CASTLE & COOKE FLORIDA, LTD
6304 JACK NICKLAUS PARKWAY
WINDERMERE, FL 34786

#A0400000990

CASTLE & COOKE FLORIDA, LTD.,
a Florida limited partnership,
By: Its General Partner,
CASTLE & COOKE FLORIDA PROPERTIES, INC., a Florida
corporation

By: Laura Whitaker
its VP
By: Bruce Freeman
its PRESIDENT

STATE OF CALIFORNIA

COUNTY OF KERN

On this 22nd day of November, 2004, Carol A. Stringer, Notary Public personally
appeared before me, Laura Whitaker and Bruce Freeman

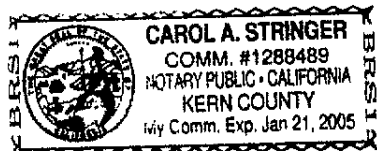
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Carol A. Stringer
(Notary Public Signature)

Carol A. Stringer

(Notary's Printed Name)

Seal



My Commission Expires: 1/21/05