

B97000000225

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

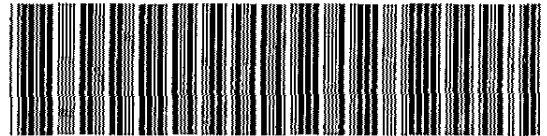
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 373456 7140530
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 52.50

FILED
05 MAY 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 16, 2005

ORDER TIME : 10:10 AM

ORDER NO. : 373456-010

CUSTOMER NO: 7140530

CUSTOMER: Charlotte Jones
Jones & Beardsley
Suite 350
10000 Stockdale Highway
Bakersfield, CA 93311

FOREIGN FILINGS

NAME: CCC/GBI KEENE'S POINTE, L.P.

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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

FILED
05 MAY 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCC/GBI KEENE'S POINTE, L.P.

(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 Certificate of Amendment to Application for Registration of CCC/GBI Keene's Pointe, L.P. signed on November 22, 2004 and filed with the State of Florida Secretary of State on November 29, 2004 at 2:41 p.m. was erroneously executed, mistakenly filed, and was an inaccurate record of the action therein referred to, in that the name and mailing address of the sole general partner was erroneously and mistakenly identified therein as Castle & Cooke Florida, Ltd, 6304 Jack Nicklaus Parkway, Windermere, FL 24786. Said Certificate of Amendment should be disregarded in its entirety. The Registration Application of CCC/GBI Keene's Pointe, L.P. is hereby amended as follows:

The name and address of the sole general partner of CCC/GBI Keene's Pointe, L.P. is Castle & Cooke California, Inc., 10000 Stockdale Highway, Suite 300, Bakersfield, CA 93311.

F97000002552

Signature of General Partner:
CASTLE & COOKE CALIFORNIA, INC.,
a California corporation

By: Laura Whitaker

Name: Laura Whitaker
Title: Vice President

By: Bruce Freeman

Name: Bruce Freeman
Title: President

Acknowledged by :
CASTLE & COOKE FLORIDA, LTD.,
a Florida limited partnership,

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

By: Laura Whitaker

Name: Laura Whitaker
Title: Vice President

By: Bruce Freeman

Name: Bruce Freeman
Title: President

STATE OF California

COUNTY OF Kern

On this 16th day of May, 2005, Laura Whitaker
and Bruce Freeman personally appeared before me,

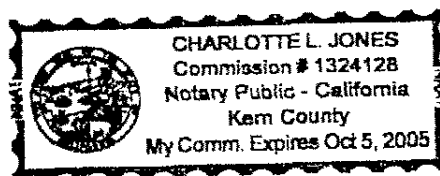
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Charlotte L. Jones
(Notary's Printed Name)

My Commission Expires: October 5, 2005

Seal



STATE OF California

COUNTY OF Kern

On this 16th day of May, 2005, Laura Whitaker
and Bruce Freeman personally appeared before me,

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


(Notary Public Signature)

Charlotte L. Jones
(Notary's Printed Name)

My Commission Expires: October 5, 2005

Seal

