

Division of Corporations

Florida Department of State  
Division of Corporations  
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## LIMITED LIABILITY AMENDMENT

PILOT PROPERTIES, LLC

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**WARD • DAMON**  
**POSNER & GILBERT**  
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
TEL: (561) 842-3000 • FAX: (561) 842-3626

FACSIMILE TRANSMISSION INFORMATION SHEET

Date: October 15, 2001  
To: Florida Division of Corporations  
Fax No. 850-205-0383  
Total pages: 4 including cover sheet  
From: Geri Jenkins, Legal Assistant to Conrad Damon  
Re: 300 Village Square Crossing, LLC/Pilot Properties, LLC

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MESSAGE

Please see attached Articles of Amendment to Articles of Organization which have been electronically filed.

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10/04/01 15:18 FAX 561 842 3626

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PILOT PROPERTIES, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on January 14, 2000.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I

NAME

The name of this Limited Liability Company shall be:

**300 VILLAGE SQUARE CROSSING, LLC**

Second: The amendment was unanimously adopted by the Members of the Company by Resolution dated the 10 day of September, 2001, a copy of such Resolution being annexed hereto and made a part hereof. *cc: JV*

*OCT*  
Dated September 10, 2001.

By:

*Donald J. Kuss*  
Donald J. Kuss, Managing Member

STATE OF CALIFORNIA *Florida*  
COUNTY OF *Alameda*

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Donald J. Kuss** to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of September, 2001.  
*OCT.*

Notary Public:

Sign:

Print:

*Janice C. Dobbs*  
**JANICE C. DOBBS**  
State of California *Florida*

My Commission Expires:



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