

NOV-16-2011 WED 12:55 PM

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000251315 3)))



H110002513153ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 16 AM 8:58

FILED

T. CLINE

NOV 17 2011

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COED-STIRLING ROAD, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
11 NOV 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOU-3588

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No.: H11000251315 3

**ARTICLES OF AMENDMENT TO
THE SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF COED-STIRLING ROAD, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 28, 2000, which was subsequently amended and restated on December 9, 2002 by that certain Amended and Restated Articles of Organization, and then again on March 17, 2005 by that certain Second Amended and Restated Articles of Organization.

SECOND: Article II of the Company's Articles of Organization, as amended, is hereby deleted in its entirety and replaced with the following:

ARTICLE II. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be COED-STIRLING ROAD, L.L.C., and its principal office shall be located c/o Katz Barron Squitiero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133. Its mailing address shall be 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431. The limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

THIRD: The date of the foregoing amendment's adoption is November 14, 2011.

FOURTH: The amendment was approved by the Manager of the Company as authorized under its governing documents. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 14, 2011

MANAGER:

By: 
Nicholas Economos

H:\LIB\DOCS\05078003\ARTKX8229.DOC

FILED
2011 NOV 16 PM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No.: H11000251315 3
This instrument was prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444