

SEP-17-2004 16:43
Division of Corporations

CT CORPORATION

P.01/03

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000186980 3)))

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) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
04 SEP 17 AM 8:10
DIVISION OF CORPORATIONS

L-5730

LIMITED LIABILITY AMENDMENT

CRANE'S BEACHHOUSE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

04 SEP 17 AM 8:46
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CRANE'S BEACHHOUSE, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/12/00.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

(1) PURSUANT TO THE ARTICLES OF ORGANIZATION, THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS HEREBY CHANGED TO BE:

3929 W. 174TH STREET, TINLEY PARK, IL 60477.

(2) PURSUANT TO THE ARTICLES OF ORGANIZATION, THE REGISTERED OFFICE IS HEREBY CHANGED TO BE:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324.

Dated JULY 1, 2004.


Signature of a member or authorized representative of a member

CHERYL L. CRANE, MANAGER MEMBER

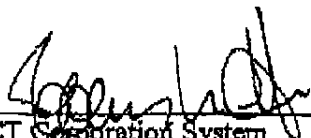
Typed or printed name of signee

Filing Fee: \$25.00

04 SEP 17 AM 8:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


CT Corporation System
Jeffrey R. Graves
Assistant Secretary

9/17/04

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 17 AM 8:46