



L00000010868

ACCOUNT NO. : 072100000032

REFERENCE : 849584 80640A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 2, 2000

ORDER TIME : 11:30 AM

ORDER NO. : 849584-005

CUSTOMER NO: 80640A

CUSTOMER: Christopher Fear, Esq  
Lane Trohn Bertrand &  
One Lake Morton Drive  
Lakeland, FL 33801

FILED  
00 OCT -2 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT -2 PM 12:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

200003411082-3  
10/02/00-01071-013  
\*\*\*\*\*85.00 \*\*\*\*\*85.00

NAME: CROWN PROPERTIES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPIES (2)

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

L00-10868  
QR

**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
CROWN PROPERTIES LLC**

The Articles of Organization of Crown Properties LLC are amended in the following respects:

1. The Articles of Organization of Crown Properties LLC were filed on September 8, 2000, Document No. L00000010868.

2. Article IV is deleted and in lieu thereof the following is substituted:

**ARTICLE IV. PURPOSE**

The Limited Liability Company is organized for the sole and exclusive purpose of acquiring, operating and disposing of the land described on the attached Exhibit "A" and all improvements located thereon and personal property used in connection therewith, which is operated as a commercial office complex. So long as Crown Properties LLC is indebted in any manner or has any obligation whatsoever to LaSalle Bank National Association, its successors and assigns ("Lender"), under any of the loan documents now existing or hereafter entered into between Crown Properties LLC and the Lender evidencing that certain loan in the original principal amount of \$3,100,000.00, including any and all modifications, amendments, renewals and extensions thereof, this Article IV of the Articles of Organization of Crown Properties LLC may not be amended, and the purpose for which the Limited Liability Company is formed may not be modified or amended without the prior written consent of the Lender.

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3. This Amendment to the Articles of Organization has been approved by the Members.

Signed this 29<sup>th</sup> day of September, 2000.

IMPERIAL CROWN CENTRE, INC.,  
Manager

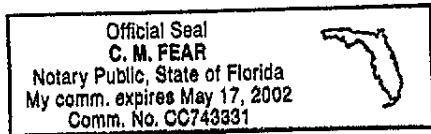
By: \_\_\_\_\_

Russel Powell, Vice President

STATE OF FLORIDA  
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 29<sup>th</sup> day of September, 2000, by Russel Powell as Vice President of Imperial Crown Centre, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me or who has produced Florida drivers license as identification.

(Affix Notary Seal)



*C. M. FEAR*  
NOTARY PUBLIC, State at Large  
C. M. FEAR  
(Type or Print Name of Notary)  
My Commission Expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## EXHIBIT "A"

Commence at the Northeast corner of the Northwest 1/4 of the Northwest 1/4 of Section 26, Township 29 South, Range 23 East, Polk County, Florida, and run thence South along the East boundary of said Northwest 1/4 of the Northwest 1/4 50 feet, run thence North 89°42'33" East, 38.64 feet, run thence South 01°31'30" West, 200.21 feet to the Point of Beginning; run thence South 01°31'30" West 591.89 feet; run thence North 88°28'30" West, 276.74 feet; run thence North 40°41'14" West, 107.96 feet; run thence North 00°17'30" West, 500.71 feet; run thence North 89°43'32" East, 365.33 feet to the Point of Beginning.

Polk County Property Appraiser's Parcel ID Number 2629823-000000-031010.

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00 OCT -2 PM 2:24

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TALLAHASSEE, FLORIDA