

LD10000009669

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

6/22/01

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen (261)

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01 JUN 22 PM 12:21
DIVISION OF CORPORATION

0000004437390--0

Corporation Name:

Cagan Crossings Development
Unit Two, L.L.C.

Entity Number (if applicable):

LD10000009669

Authorization:

Kim Pullen

\$5500

01 JUN 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Certificate of Amendment
✓ Certified Copy (1-9)

____ New Filings

____ Fictitious Name

____ UCC'S

____ Plain Stamped Copy

✓ Amendments

____ Certificate of Status

____ Annual Report

____ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

JB
6-22-01

CF Internal Use Only

Client: 23271 Matter: 81317

TAL #501656 01

CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF CAGAN CROSSINGS DEVELOPMENT UNIT TWO, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This certificate amends the Articles Of Organization (the "Articles") of CAGAN CROSSINGS DEVELOPMENT UNIT TWO, L.L.C., a Florida limited liability company (the "Company") to change the name of the Company.

SECOND: The Articles were filed with the Florida Department of State on June 18, 2001.

THIRD: Article 1 of the Articles previously provided as follows:

"ARTICLE 1. - NAME

The name of the Company is CAGAN CROSSINGS DEVELOPMENT UNIT TWO, L.L.C., a Florida limited liability company."

FOURTH: Article 1 of the Articles, as amended hereby, will now provide as follows:

"ARTICLE 1. - NAME

The name of the Company is CAGAN CROSSINGS UNIT TWO, L.L.C., a Florida limited liability company."

IN WITNESS WHEREOF, this Certificate Of Amendment Of Articles Of Organization has been duly executed by the sole member of the Company and is being filed in accordance with Section 608.411 Florida Statute, this 20th day of June, 2001.

CAGAN CROSSINGS LTD., a Florida
Limited Partnership

By: CAGAN CROSSINGS HOLDING, INC.,
a Florida corporation, as its
sole General Partner

By: JEFFREY CAGAN, as its President
(Corporate Seal)

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6/19/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
AND
NOTED