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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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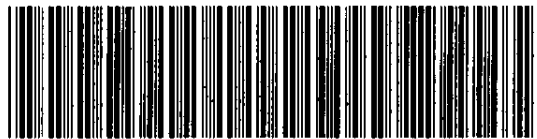
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

09 DEC 17 AM 10:34

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Theodore R. Stotzer
Executive Vice President and General Counsel
Direct: (954) 949-3480

December 15, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

RE: 1) **BOCA DEVELOPERS FOUNDATION, INC.**
2) **BOCA DEVELOPERS, LLC**

Dear Sir/Madam:

Enclosed are Amendments for filing with your office for the following entities:

1. Articles of Amendment to Articles of Incorporation changing the name Boca Developers Foundation, Inc. to Developers of Boca Foundation, Inc. - \$35.00.
2. Articles of Amendment to Articles of Organization changing the name Boca Developers, LLC to Developers of Boca, LLC - \$25.00.

Enclosed is our company's check in the amount of \$60.00 for the above-referenced filings. Please forward letters of acknowledgment for these Amendments to my attention at the address indicated on this letter.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

BISCAYNE LANDING MANAGEMENT, LLC

Theodore R. Stotzer
Executive Vice President and General Counsel

TRS:cmo
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BOCA DEVELOPERS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore R. Stotzer, Esq.

Name of Person

c/o Stratus Asset Management, LLC

Firm/Company

321 East Hillsboro Blvd.

Address

Deerfield Beach, Florida 33441

City/State and Zip Code

tstotzer@stratusam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore R. Stotzer, Esq.

Name of Person

at (954)

418-0208

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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BOCA DEVELOPERS, LLC

(Name of the Limited Liability Company as it now appears on our records)

(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 28, 2001 and assigned
Florida document number L01000020308.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DEVELOPERS OF BOCA, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 15, 2009

CLERK OF STATE
TALLAHASSEE, FLORIDA

09 DEC 17 AM 10:34

FILED

Signature of a member or authorized representative of a member

Theodore R. Stotzer, Authorized Representative

Typed or printed name of signee