

LD20000006785

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.

(((H09000205139 3)))



H090002051393A1C5

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

L. SELLERS

To:

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

SEP 23 2009

EXAMINER

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CABOT POINTE ASSOCIATES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
09 SEP 22 AM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
09 SEP 22 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/2009

H09000205139 3

**ARTICLES OF AMENDMENT
OF
CABOT POINTE ASSOCIATES, L.L.C.**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Cabot Pointe Associates, L.L.C. (the "Company"), a Florida limited liability company, formed on March 21, 2002, and assigned document number L02000006785, are hereby amended as follows:

- A. The mailing address and the street address of the principal office of the Company is 200 South Orange Avenue, Sarasota, Florida 34236.
- B. The name and address of the registered agent of the Company shall be:

Michele B. Grimes
200 South Orange Avenue
Sarasota, Florida 34236

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.



Michele B. Grimes
As Registered Agent

- C. David S. Band is hereby removed as Manager of the Company.
- D. The name and address of the Manager of the Company is as follows:

Cabot Pointe Management, LLC, a Florida limited liability company
1991 Main Street, Suite 260
Sarasota, Florida 34236

In witness whereof the undersigned has executed these articles effective as of this 12th day of September 2009.



Elita Krums-Kane
As member or authorized representative

FILED
09 SEP 22 AM 9:11
CLERK OF STATE
TALLAHASSEE FLORIDA