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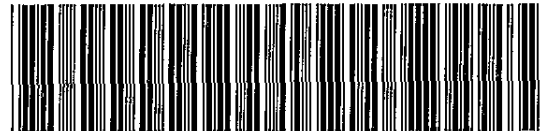
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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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CONTACT:

Pam

DATE:

12-13-02

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CORP. NAME:

Baldwin Park Village II, LLC

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION

☐ UCC-1

☐ UCC-3

☐ OTHER:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 13 PM 1:30

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STATE FEES PREPAID WITH CHECK#

6869

FOR \$

55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

CORPDIRECT AGENTS, INC.
103 N MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

SUBJECT: BALDWIN PARK VILLAGE II, L.L.C.
Ref. Number: L02000027568

We have received your document for BALDWIN PARK VILLAGE II, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 202A00066209

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BALDWIN PARK VILLAGE II, L.L.C. (the "Company")

Doc#L02000027568, filed October 16, 2002, effective 10-15-02

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following certificate of amendment to its articles of organization and swears to the following:

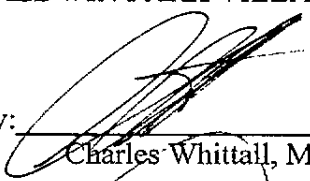
FIRST: The sole member of the Company is Baldwin Park, LLP, a Florida limited liability partnership.

SECOND: The Company shall be member managed.

THIRD: This amendment was adopted by all of the members of the Company on December 12th, 2002, and is to be effective when filed with the Secretary of the State of Florida.

Dated this 12th day of December, 2002.

BALDWIN PARK VILLAGE II, L.L.C.

By: 
Charles Whittall, Member

By: 
Lee J. Maher, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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