

L02000027572

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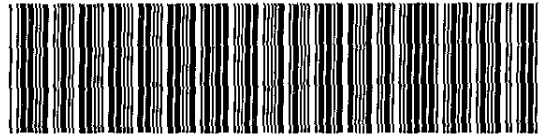
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J. BRYAN DEC 16 2002

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
REF. #: 0457. 11407
CORP. NAME: Baldwin Park Village III, 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: _____

STATE FEES PREPAID WITH CHECK# 6870 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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() CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BALDWIN PARK VILLAGE III, L.L.C. (the "Company")
Doc#L02000027572, filed October 16, 2002, effective


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TALLAHASSEE, FLORIDA
15-02

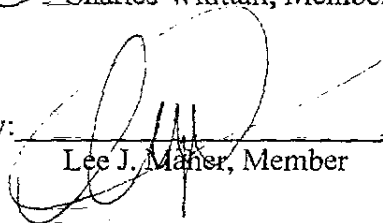
Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following certificate of amendment to its articles of organization and swears to the following:

- 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 III, L.L.C.

By: 
Charles Whittall, Member

By: 
Lee J. Maher, Member