

L03000035107

Canyon Ranch 900, LLC
(Requestor's Name)

1055 S. Federal Highway
(Address)

(Address)

Hollywood, FL 33020
(City/State/Zip/Phone #)

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(Business Entity Name)

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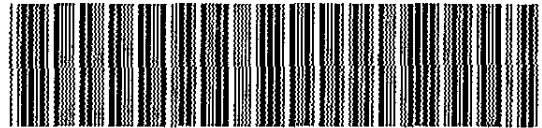
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TALLAHASSEE, FLORIDA

n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Canyon Ranch 906 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Sept. 16, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name change as follows:

MATSON 906 LLC

Dated 12/4/03


Signature of a member or authorized representative of a member

Paul Silitsky
Typed or printed name of signee

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SECRETARY OF STATE
OFFICE OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2003

FILINGS

TALLAHASSEE, FL

The Articles of Organization for CANYON RANCH 806, LLC were filed on September 16, 2003, and assigned document number L03000035107. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

The certification you requested is enclosed.

A limited liability annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Buck Kohr
Document Specialist
Division of Corporations

Letter Number: 203A00051352

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314