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TRANSMITTAL LETTER

TO: Registration S Division of C	Section orporations		
SUBJECT:	B AND D H	OMES, LLC	
	(Name of Li	mited Liability Company)	
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corres	pondence concerning this matte	r to the following:	
		Corban	
	C	Name of Person)	
		Firm/Company)	
	`	, and company	
	1401 Univer	sity Drive, Suite 200	
		(Address)	
		rings, FL 33071	
_ _	(City	/State and Zip Code)	
For further information	concerning this matter, please	call:	
	Paul Corban	at (J-1730
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for th	e following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF B AND D HOMES, LLC

The Articles of Organization of B AND D HOMES, LLC (the "Company") filed with the Florida Department of State on October 23, 2003 and bearing Document No. L03000040688, are hereby amended as follows:

Paragraph 1 of the Articles of Organization of the Company are amended to read in its entirety as follows:

1. NAME. The name of the Limited Liability Company is CAMDEN DRIVE, LLC (the "Company").

Paragraph 2 of the Articles of Organization of the Company are amended to read in its entirety as follows:

2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is: 1401 University Drive, Suite 200, Coral Springs, Florida 33071, Attn: Paul Corban.

Paragraph 3 of the Articles of Organization of the Company are amended to read in its entirety as follows:

3. <u>REGISTERED AGENT</u>. The name and address of the registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Steven M. Helfman, Esq., 1401 University Drive, Suite 200, Coral Springs, Florida 33071.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act as of the 1st day of June, 2005.

By:

Andrew Rosenblum, Authorized Signatory

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CAMDEN DRIVE, LLC.
- 2. The name and address of the registered agent and office is:

Steven M. Helfman, Esq. 1401 University Drive, Suite 200 Coral Springs, Florida 33071

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certification, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

	Date: June 1, 2005
Steven M. Helfman, Esq, Registered Agent	