

L04000017679

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.

(((H04000112491 3)))

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

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : PERGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941)748-3770
Fax Number : (941)746-4160

L04-17679

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 25 7:10:20

FILED

RECEIVED
04 MAY 25 10:54
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

CARGOR PARTNERS VI - BUCKEYE 928 LC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

JB

Fax Audit No.: H04000112491

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARGOR PARTNERS VI - BUCKEYE 928 LC

FIRST:Articles of Organization for Cargor Partners VI - Buckeye 928 LC were filed on March 5, 2004 and assigned Document Number L04000017679. Article I of the Articles of Organization were amended by the Company's members and filed on March 29, 2004 under Document Number L04000017679.

SECOND: The following amendment to the Articles of Organization ("Articles") were adopted by the limited liability company:

- (1) Article IV of the Articles are deleted and replaced with the following:

The Company shall be Member Managed and the Members may appoint a Managing Member pursuant to a written agreement among the Members ("Operating Agreement"). Upon the date hereof, the only Members are CMPGE, LC, a Florida limited liability company and FOREST CITY LAND GROUP, INC., an Ohio corporation. The admission of additional Members and the transfer of Member ownership interest shall be subject to the terms and conditions of the Operating Agreement.

04 MAY 25 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization as an authorized representative of a member and acknowledge them to be my act this 25th day of May, 2004.


Timothy A. Knowles, Esquire

Prepared By:
Timothy A. Knowles, Esq.
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Ave. W.
Bradenton, FL 34205
FBN: 0348181

Fax Audit No.: H04000112491