

L04000020353

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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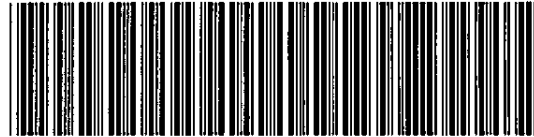
(Business Entity Name)

(Document Number)

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Amend

1. CMA, LLC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## CMA, LLC

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

"Article V: Powers And Duties" as incorporated in the Amended And Restated Articles of Organization of  
CMA, LLC, a Florida limited liability company, filed with the Florida Secretary of State on June 24, 2010, is  
removed in its entirety and replaced with Article V: Powers And Duties as set forth in Exhibit "A" attached hereto  
which is incorporated herein.

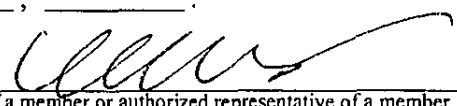
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated October 28, 2016

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Peter P. Boinis, Member

\_\_\_\_\_  
Typed or printed name of signee

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## **ARTICLE V: POWERS AND DUTIES**

The Company shall have all of the powers set forth in the Florida Revised Limited Liability Company Act, as may be amended from time to time, subject to the provisions of these Amended Articles.

Notwithstanding the above and any other provisions of these Articles and so long as Boinis Associates, Ltd., a Florida limited partnership ("Borrower") is an obligor of the loan (the "Loan") secured by that certain Fourth Amended And Restated Mortgage, Assignment Of Rents And Leases, Collateral Assignment Of Property Agreements, Security Agreement, And Fixture Filing (the "Security Instrument") to Goldman Sachs Mortgage Company, a New York limited partnership, and its successors and/or assigns ("Lender"), without the consent of all shareholders, the Company, as to itself and to Borrower, shall have no authority to:

- (i) incur any debt, secured or unsecured, direct or contingent (including guaranteeing any obligation), other than unsecured trade and operational debt incurred with trade creditors in the ordinary course of the Company's business of owning and operating the Interest, as described in Article III above, and the Borrower's business of owning the commercial property currently known as the Center for Medical Arts located at: (i) 2101 Riverside Drive, Coral Springs, FL 33065; (ii) 8100 Royal Palm Blvd., Coral Springs, FL, 33065 (iii) 8110 Royal Palm Blvd., Coral Springs, FL, 33065 (iv) 8130 Royal Palm Blvd., Coral Springs, FL, 33065 (v) 8150 Royal Palm Blvd., Coral Springs, FL, 33065 (vi) 8170 Royal Palm Blvd., Coral Springs, FL, 33065 (vii) 8190 Royal Palm Blvd., Coral Springs, FL, 33065 (viii) 8200 Royal Palm Blvd., Coral Springs, FL, in such amounts as are normal and reasonable under the circumstances, provided that such debt is not evidenced by a note and is paid when due and provided in any event the outstanding principal balance of such debt shall not exceed at any one time two percent (2%) of the outstanding principal balance of the Loan;
- (ii) seek the dissolution or winding up, in whole or in part, of the Company or Borrower;
- (iii) merge into or consolidate with any person or entity or dissolve, terminate or liquidate, in whole or in part, transfer or otherwise dispose of all or substantially all of the Company's or Borrower's assets or change their legal structure;
- (iv) file a voluntary petition or otherwise initiate proceedings to have the Company or Borrower adjudicated bankrupt or insolvent, or consent to the institution of bankruptcy or insolvency proceedings against the Company or Borrower, or file a petition seeking or consenting to reorganization or relief of the Company or Borrower as debtor under any applicable federal or state law relating to bankruptcy, insolvency, or other relief for debtors with respect to the Company or Borrower; or seek or consent to the appointment of any trustee, receiver, conservator, assignee, sequestrator, custodian, liquidator (or other similar official) of the Company or Borrower or of all or any substantial part of the properties and assets of the Company or Borrower, or make any general assignment for the benefit of creditors of the Company or Borrower, or admit in writing the inability of the Company or Borrower to pay its debts generally as they become due or declare or effect a moratorium on the Company or Borrower debt or take any action in furtherance of any such action; or
- (v) amend, modify or alter Articles I, IV, V, VI, VII, or VIII of these Amended Articles.

Notwithstanding the foregoing and so long as the Borrower is an obligor of the Loan, the Company shall have no authority to take any action in items (i) through (v) without the written consent of the holder of the Loan.

**EXHIBIT "A"**

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