

L04000049618

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Division of Corporations

NO. 5161
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : JOHN W. SMITH
Account Number : 075350000233
Phone : (561) 997-2890
Fax Number : (561) 997-2879

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TALLAHASSEE, FLORIDA

W/01/22/05

LIMITED LIABILITY AMENDMENT

2201 HOLDING COMPANY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2201 Holding Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Smith
(Name of Person)

Smith & Gromann
(Firm/Company)

2201 NW Corporate Blvd., Suite 101
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Smith at (561) 997-2890
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2201 Holding Company, LLC

(Present Name)
(A Florida Limited Liability Company)

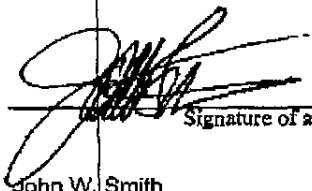
FIRST: The Articles of Organization were filed on July 1, 2004 and assigned document number L04000049618.

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

The first paragraph of Article V. PURPOSES AND POWERS is hereby amended to read as follows:

"The business and purpose of 2201 Holding Company, LLC a Florida limited liability company shall consist solely of holding an ownership interest and serving as Manager Member of another limited liability known as 2201 Corporate Realty Associates, LLC (the "title LLC") and managing its operation and the disposition, including disposition by tax deferred exchange under IRC Section 1031, of the real property known as 2201 N.W. Corporate Blvd., Boca Raton Florida 33431. (the "Property") and to enter into a loan transactions and/or assumptions as Manager Member of the title LLC ("Loan") with various lenders and/or their successors and/or assigns (collectively the "Lender") in which the loan documents more particularly describe the Property, and where the title LLC shall borrow for purposes or acquisition, refinance or otherwise. So long as the Company is obligated under any Loan made to the title LLC, and except upon the express prior written consent of the Lender, the foregoing statement of purpose shall not be amended. The Company also shall:"

Dated July 13, 2005



Signature of a member or authorized representative of a member

John W. Smith

Typed or printed name of signee

Filing Fee: \$25.00

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