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SECRETARY OF STATE

M. THOMAS

OCT 3 0 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: SUNShiwe Real ESTATE Development 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:	
PAUL KENNEDV Name of Person	
Firm/Company	
465 NE 2Nd STREET PS 3	7
Firm/Company 465 NE JNSTREET Address Boch Raton F 33432 City/State and Zip Code Paul Kennedy - INSPECTO ((a) Nomenast, Ne Programmer Remail address: (to be used for future annual report notification) For further information concerning this matter, please call:	ニート
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:	
PAUL Lenwedy at (54) 350-4409 Name of Person Area Code & Daytime Telephone Number	
Name of Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUNSHINE REAL ES (Name of the Limited Liability Co. (A Florida Lim	TATE Developm	PENT LLC	<u> </u>
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears outed Liability Company)	on our records.)	
The Articles of Organization for this Limited Liability Com Florida document number <u>LD400060539</u> .	npany were filed on	8/16/04	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	l liability company here:		
BOCA HOIME I NSRCTION The new name must be distinguishable and end with the words	1 LLC		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company	," the designation "LI	.C" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRES	<u> </u>	豆	ST 19
			CR CR
		7	3 29 二
Enter new mailing address, if applicable:			F 7 111
(Mailing address MAY BE A POST OFFICE BOX)			70
			紀 2
			DE
B. If amending the registered agent and/or registere registered agent and/or the new registered office addres		r records, <u>enter th</u>	e name of the new
registered agent annual the new registered office address	s iicic.		
Name of New Registered Agent:			····
New Registered Office Address:	-1		
	Enter	Florida street addre	ess
<u></u>		, Florida	
	City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

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