

OCT. 5 2005 4:11PM

GRANT, FRIDKIN, ET AL

NO 2154

Page 1 of 1

LD4000073633

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

⑤

10/5

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.

((H05000236545 3)))

name ch

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 : GRANT, FRIDKIN, PEARSON, ATHEAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

LD4-73633

DIVISION OF CORPORATION

05 OCT -5 AM 8:09

RECEIVED

LIMITED LIABILITY AMENDMENT

BOCA GRANDE PROPERTIES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -5 PM 12:58

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

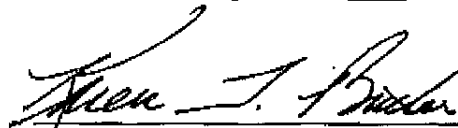
FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BOCA GRANDE PROPERTIES, LLC

ARTICLE I

NAME AND ADDRESS

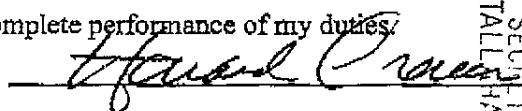
The name of this Limited Liability Company shall be now be **72 Purchase Street, LLC**, not **Boca Grande Properties, LLC** (the "Company"). The mailing address and street address of the principal office of the Company is 27361 Oak Knoll Drive, Bonita Springs, Florida 34134-8740.

WITNESS, the hand of the undersigned Member of the Company this 29th day of September, 2005.


Karen T. Butler

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for **72 Purchase Street, LLC**, at the place designated above this First Amendment to these Articles of Organization, I state that I am familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of my duties.


Howard L. Crown

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 OCT -5 PM 12:58

FILED