

LO4 000078515

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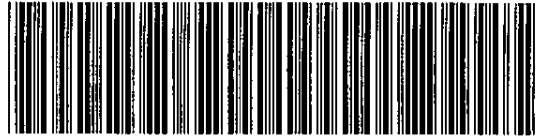
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TALLAHASSEE, FLORIDA

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T. CLINE

NOV 13 2008

EXAMINER

LO4-78515

ALLIANT
PARTNERS LLC

1705 NORTH 16TH STREET
TAMPA FLORIDA 33605

☎ 813 262 2345
☎ 813 262 2330

November 7, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Organization-Cocohatchee 1, LLC
L04000078515

Dear Sirs:

Please accept the enclosed document for filing as amended article of organization for referenced LLC.

We have also enclosed a check in the amount of \$25.00 for filing fees.

Alliant Partners, LLC



Carlton Brown
CFO

FILED
2008 NOV 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
ARTICLES OF ORGANIZATION
OF
COCOCHATCHEE I LLC

We hereby file these Amended Articles of Organization as all the members of the limited liability company formed pursuant to the Articles of Organization and the laws of the State of Florida.

ARTICLE I
Name

The name of the limited liability company was formed as "COCOCHATCHEE I LLC".

ARTICLE II
Mailing Address and Street Address

The mailing address and the street address of the principal office of the limited liability company is 1705 N. 16th Street, Tampa, FL 33605.

ARTICLE III
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office in Florida is 1705 N. 16th Street, Tampa, FL 33605, Attention: Carlos J. Alfonso, and the name of its initial registered agent is Carlos J. Alfonso.

ARTICLE IV
Management

The limited liability company is a member managed company.

IN WITNESS THEREOF, the undersigned have executed these Amended Articles of Organization this 7th day of November, 2008.

MEMBERS:

ALLIANT PARTNERS LLC ("Alliant")

By: 

Carlos J. Alfonso, Managing Member

COMPASS REAL ESTATE GROUP DEVELOPMENT
DIVISION LLC ("Compass")

By: 

Terry Rochford, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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