

L040000080508

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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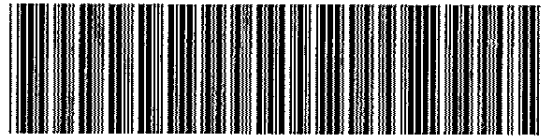
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Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

City/State/Zip

412-2000

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Amn Jmrit
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
EAST 60 VILLAGE, LLC

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TALLAHASSEE, FLORIDA

The following amendment to the Articles of Organization of East 60 Village, LLC, a Florida limited liability company (the "Company"), Document Number L04000080508, filed November 5, 2004, was adopted by East 60 Village, LLC:

I. **Change of Name:** Article I of the Articles of Organization of the Company is amended by deleting it in its entirety and substituting a new Article I to read as follows:

I. **NAME:** The name of the Limited Liability Company is **COASTLINE PARTNERS DIVERSIFIED, LLC** (the "Company").

The foregoing Amendment was adopted by Unanimous Written Consent in Lieu of a Meeting of the Members of the Company as of March 24, 2005.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Company has hereunto executed this Amendment for the purposes herein expressed on this 24th day of March, 2005.

By: 
Clark D. East, Manager/Member

UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING OF THE MEMBERS OF
EAST 60 VILLAGE, LLC

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TALLAHASSEE, FLORIDA

The undersigned, being the sole member of EAST 60 VILLAGE, LLC, a Florida limited liability company (the "Company"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting of the Members, and any requirements for notice thereof and do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting:

RESOLVED, that the Articles of Organization shall be amended by deleting Article I in its entirety and inserting in its place a new Article I to read as follows:

1. **NAME:** The name of the Limited Liability Company is **COASTLINE PARTNERS DIVERSIFIED, LLC** (the "Company").

FURTHER RESOLVED, that the Managing Member of the Company is hereby authorized, empowered and directed to execute the Articles of Amendment of the Articles of Organization (the "Amendment") in the name and on behalf of the Company and under its corporate seal or otherwise, and to cause the Amendment to be filed with the Florida Department of State.

FURTHER RESOLVED, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the Managing Member of the Company is hereby authorized and directed to take all such further action and to execute and deliver all such further instruments and documents, in the name and on behalf of the Company and under its corporate seal or otherwise, and to pay all such fees and expenses, which shall in his judgment be necessary, proper or advisable.

IN WITNESS WHEREOF, the undersigned, being the Managing Member of the Company, has executed this Unanimous Written Consent as of the 24th day of March, 2005.

By:


Clark D. East, Managing Member