

05000011211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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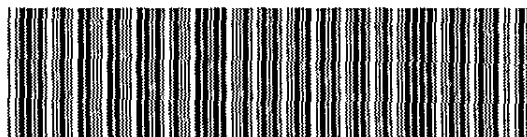
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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J. BRYAN OCT 10 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GOSHEN PROPERTIES II, 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:

Sam Thankachen

(Name of Person)

(Firm/Company)

11881 NW 2 Street

(Address)

Plantation, Florida 33325

(City/State and Zip Code)

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For further information concerning this matter, please call:

Sam Thankachen

(Name of Person)

at ( 954 ) 818-9000

(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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

GOSHEN PROPERTIES II, LLC

(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The Articles of Organization were filed on 02/03/2005 and assigned  
document number L05000011211.

**SECOND:** This amendment is submitted to amend the following:

Article V is hereby amended: See 1 and 2 on attached sheet

Article II is hereby amended: See 3 on attached sheet

Article IV is hereby amended: See 4 and 5 on attached sheet

----See Attached Sheet-----

Dated September 21, 2006.



Signature of a member or authorized representative of a member

Sam Thankachen

Typed or printed name of signee

**Filing Fee: \$25.00**

*Organization*  
AMENDMENT TO ARTICLES OF INCORPORATION  
OF GOSHEN PROPERTIES II, LLC.  
A Florida Limited Liability Corporation

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DIVISION OF CORPORATIONS  
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1. *ARTICLE II AMENDED AS FOLLOWS:*  
Carlton Branker is hereby removed as managing member Goshen Properties II, LLC.
2. Sam Thankachen, 11881 NW 2 Street, Plantation, Florida 33325 is hereby appointed as managing member Goshen Properties II, LLC.
3. *ARTICLE II AMENDED AS FOLLOWS:*  
The Corporate street address and mailing address is hereby changed to:

11881 NW 2 Street  
Plantation, Florida 33325

- ARTICLE IV AMENDED AS FOLLOWS:*
4. Carlton Branker is removed as the registered agent for Goshen Properties II, LLC.
5. Sam Thankachen having an address at 11881 NW 2 Street, Plantation, Florida is hereby appointed as the Registered Agent for Goshen Properties II, LLC.

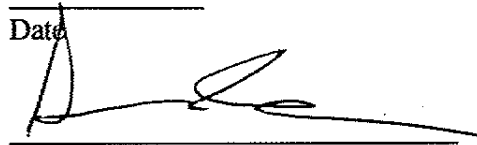
*9/21/06*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Carlton Branker

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

I, Sam Thankachen, hereby acknowledge and accept this appointment as the Registered Agent and sole Managing Member of Goshen Properties II, LLC.

*9/21/06*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Sam Thankachen