

L05000035523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

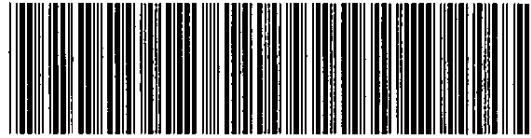
(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TELEPHONE (561) 994-1900
FAX: (561) 241-4920

MINDY P. APPEL
ATTORNEY AT LAW
1905 N.W. CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

TOLL-FREE 1-800-327-0630

Via UPS

February 12, 2009

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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OFFICE OF THE
CLERK OF THE
TALLAHASSEE FLORIDA

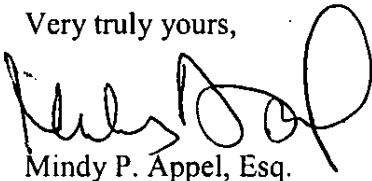
To Whom it May Concern:

Please find enclosed an original and a copy of our Company's Articles of Amendment to the Articles of Organization, along with a \$55.00 check for the required filing fee and a certified copy.

You will note that we are amending the Articles of Organization to make LFC Development, LLC ("LFC"), a Managing Member of the Company. LFC was previously a Manager of the Company. Christine E. Lynn will also remain a Member of the Company.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,



Mindy P. Appel, Esq.

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEL 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:

Mindy P. Appel

(Name of Person)

LFC Development, LLC

(Firm/Company)

1905 N.W. Corporate Blvd.

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Mindy P. Appel

(Name of Person)

at (561) 994-1900

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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**

CEL Development, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 8, 2005 and assigned
Florida document number L05000035523.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

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

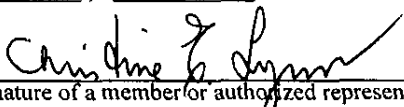
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LFC Development, LLC	1905 NW Corporate Drive Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	LFC Development, LLC	1905 NW Corporate Drive Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 13, 2009



Signature of a member or authorized representative of a member

Christine E. Lynn

Typed or printed name of signee