

LU 5000050256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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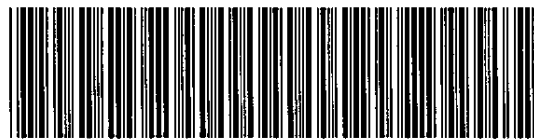
(Business Entity Name)

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08 SEP 26 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08 SEP 26 PM 4:43

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

SEP 29 2008

EXAMINER

CORPDI RECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 09-26-2008

REF. #: 000631.93817

CORP. NAME: KOECKRITZ DEVELOPMENT OF BOCA RATON II, LLC

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TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 527742 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Koeckritz Development of Boca Raton II, LLC  
(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA  
STATE

FIRST: The date of filing of the articles of organization was May 19, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV is hereby amended to delete George Koeckritz and to insert therefor the new managing member, Red Reef Holdings LLC.

Dated September 23, 2008

RED REEF HOLDINGS LLC

By: 

Signature of a member or authorized representative of a member

Robert B. Campbell, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00