

Division of Corporations

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L05000062084

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MCDONALD HOPKINS CO., PA
Account Number : I20050000183
Phone : (561) 472-7510
Fax Number : (561) 472-2975

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DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CANNERY ROW LLC

| | |
|-----------------------|---------|
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TALLAHASSEE, FLORIDA

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EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cannery Row 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:

Jessica Lifshitz

(Name of Person)

McDonald Hopkins LLC

(Firm/Company)

505 S. Flagler Drive, Suite 300

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Lifshitz

(Name of Person)

at (561) 472-2121

(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

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

Cannery Row 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 June 22, 2006 and assigned
Florida document number L05000062084

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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 "LLC."

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)

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)

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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

| Title | Name | Address | Type of Action |
|-------|------|---------|-----------------------------------------------------------------|
| | | | <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.)

See attached.

Dated December 18, 2008

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CANNERY ROW LLC

L05000062084

Section D.

Article III is hereby amended and restated in its entirety as follows: The purpose for which this Limited Liability Company is organized is: (a) the operation, development, construction, improvement, sale, leasing, financing and management of certain real property located in the City of Delray Beach, County of Palm Beach, State of Florida, as described in Exhibit A, attached hereto and made a part hereof, and (b) engaging in all activities necessary, customary, convenient or incident to the foregoing.

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Exhibit A

Property

Plat of CANNERY ROW, according to plat thereof, as recorded in Plat Book 109, Page 133, of the Public Records of Palm Beach County, Florida.

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