

L05000064212

**Florida Department of State
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BEACH HILL DEVELOPMENT BOOT RANCH, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Beach Hill Development Boot Ranch, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 28, 2005 and assigned document number L05000064212.

SECOND: This amendment is submitted to amend the following:

Article I - The name of the limited liability company is:
CPF Palm Harbor LLC

Article II - The street address of the principal office of the limited liability company is:
429 Santa Monica Boulevard
Santa Monica, California 90401

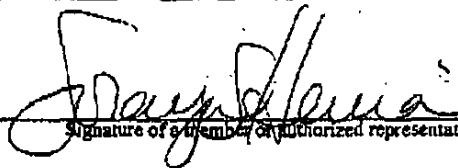
The mailing address of the limited liability company is:
429 Santa Monica Boulevard
Santa Monica, California 90401

Article IV - The name and Florida street address of the registered agent is:
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Article V - The name and address of managing members/managers are:
Title: MGRM
CPF Palm Harbor Holdings LLC
429 Santa Monica Boulevard
Santa Monica, California 90401

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Dated June 14, 2007



Signature of a member or authorized representative of a member

Soraya S. Hevia, Esq., Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

FL028 - 1/99/03 CT System Online

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is:

CPP Palm Harbor LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation, Florida 33324
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

C T Corporation System

By: Cause Record, asst. secretary
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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