

LOS 000083026

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEACH HILL DEVELOPMENT BOOT RANCH HOLDINGS, LLC

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LOS-83026
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Beach Hill Development Boot Ranch Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number LO5000083026

SECOND: This amendment is submitted to amend the following:

Article I - The name of the limited liability company is:
CPP Palm Harbor Holdings 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
KREEC Boot Ranch, LLC
429 Santa Monica Boulevard
Santa Monica, California 90401

Dated June 14, 2007



Signature of member or authorized representative of a member

Sonaya S. Hevia, Esq., Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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**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:

CPF Palm Harbor Holdings LLC

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

CT 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.

CT Corporation System

By: Coral Record, asst

(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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