

L05000104977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

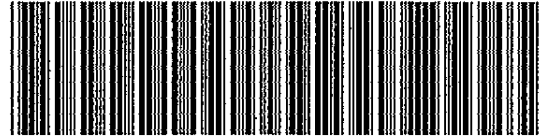
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/5

Office Use Only



500062517015

01/03/06--01018--007 **43.75

06 JAN -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE
(941) 366-4222
FAX
(941) 366-4007

1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

December 29, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: COCOANUT AT BROADWAY, L.L.C.

Gentlemen:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization for COCOANUT AT BROADWAY, L.L.C. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy.

Please return the certified copy of the Articles of Amendment to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,

A handwritten signature in black ink, appearing to read "Catherine J. Scott, C.L.A.", written in a cursive style.

Catherine J. Scott
Certified Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COCOANUT AT BROADWAY, L.L.C.**

FIRST: The Articles of Organization were filed on October 24, 2005 and assigned document number L05000104977.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

The mailing address of the principal office of the Limited Liability Company is 6583 Midnight Pass Road, Sarasota, Florida 34242 and the street address of the Limited Liability Company is 1045 Cocoanut Avenue, Sarasota, Florida 34236.

The name and address of the Managing Members of the limited liability company are:

Elite Program Services, Inc.
6583 Midnight Pass Road
Sarasota, Florida 34242

BBB Development, LLC
2250 Genoa Business Park Dr., Suite 100
Brighton, Michigan 48114

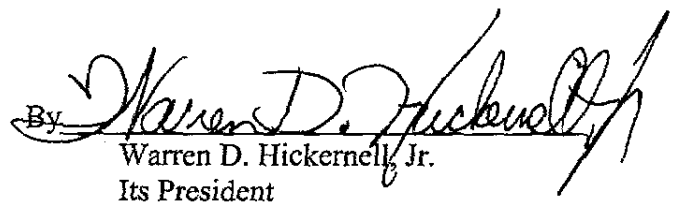
APPROVED
AND
FILED
06 JAN -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The tax identification number of the limited liability company is 20-3720316

Dated at Sarasota, Florida this 27th day of December, 2005.

COCOANUT AT BROADWAY, L.L.C.

By ELITE PROGRAM SERVICES, INC., a
Managing Member

By 
Warren D. Hickernell, Jr.
Its President