

L06000120450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

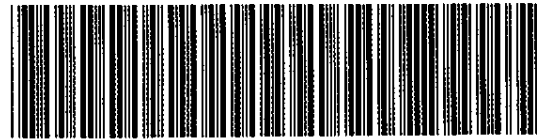
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FEB 13 2013
L. SELLERS

Office Use Only



900242991679

02/12/13--01006--002 **25.00

RECEIVED
13 FEB 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 FEB 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 02/12/13

REF. #: 000150.180863

CORP. NAME: CORAL TOWN PARK, LLC

- | | | |
|--|---|--|
| <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# 103371 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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

Examiner's Initials

Articles OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

CORAL TOWN PARK, LLC
a Florida limited liability company

Pursuant to the provisions and subject to the requirements of the Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Formation:

1. The name of the limited liability company is CORAL TOWN PARK, LLC (the "**Company**").
2. The Articles of Formation were filed on December 19, 2005, and assigned file number L05000120450.
3. The Amendments to the Articles of Formation set forth below were adopted pursuant to the terms of the Company Operating Agreement.
4. The Company's Articles of Formation are hereby amended as follows:

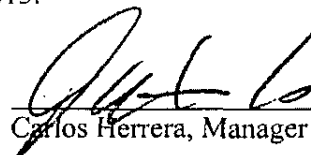
ARTICLE IV
MANAGEMENT

The management of the limited liability company is reserved to its Manager and is, therefore, a Manager-managed company. The sole manager of the limited liability company is:

Carlos Herrera
14400 NW 77th Court, Suite 300
Miami Lakes, Florida 33016

5. Except as hereby amended, the Articles of Formation of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, Officer of the Company, has executed this Certificate of Amendment as of February 7, 2013.


Carlos Herrera, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB 12 PM 12:00

FILED