

LOG 0000 409 35

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

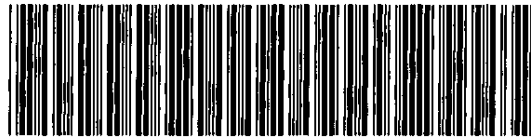
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900075993289

06/12/06--01074--001 **300.00

FILED

06 JUN 12 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13
Chest

SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

SETH E. ELLIS, ESQ. ♦♦
SCOTT E. HODES, ESQ. ♦
AARON J. TERRY, ESQ. ♦

Boca Raton, Florida
Miami, Florida
Plymouth, Massachusetts

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

Therrel Baisden, P.A.
Of Counsel

June 8, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: McNULTY REALTY HOLDINGS, LLC
BC 2221 SBB, LLC
BC 17810 SCB, LLC
BC 14071 NCA, LLC
BC 11351 SCA, LLC
BC 2706 LB, LLC
BC 3336 DPB, LLC
BC 13000 TA, LLC
BC 904 CCP, LLC
BC 8902 AR, LLC
BC 15301 MGB, LLC
BC 10351 CR, LLC

FILED
06 JUN 12 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

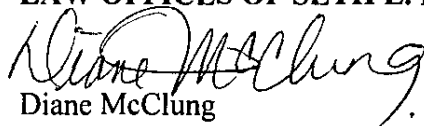
The enclosed Articles of Amendment are submitted for filing. Also enclosed is our check in the amount of \$300.00 representing your \$25.00 filing fee for the twelve (12) LLC's listed above.

Once these documents have been filed, please return them to me in the enclosed return envelope provided.

If you have any questions or concern, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.


Diane McClung
Legal Assistant
/enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
McNULTY REALTY HOLDINGS, LLC**

The Articles of Organization for McNulty Realty Holdings, LLC were filed on April 20, 2006, effective April 19, 2006, and assigned document number L06000040935.

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The following Amendment of the Articles of Organization was adopted by the Member of the Limited Liability Company on May 8, 2006 in the manner prescribed by Florida law.

The following Articles are amended as follows:

- A. Article II is hereby deleted in its entirety and in lieu thereof the following Article II is adopted:

**“ARTICLE II
Address”**

The mailing address and street address of the principal office of the Limited Liability Company is 904 Cape Coral Parkway, Cape Coral, FL 33904.”

- B. Article VI is hereby deleted in its entirety and in lieu thereof the following Article VI is adopted:

**ARTICLE VI
Management**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the manager of the Limited Liability Company is:

McNulty Management Corp.
904 Cape Coral Parkway
Cape Coral, FL 33904”


2. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED May 8, 2006.

MEMBERS:



**DAVID N. McNULTY, Trustee of the
David N. McNulty Revocable Trust dated
May 8, 2006**



**RONALD J. McNULTY, Trustee of the
Ronald J. McNulty Revocable Trust dated
May 8, 2006**


06 JUN 12 PM 4:09
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Scott E. Hodes, Esq., as his attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of **McNULTY REALTY HOLDINGS, LLC** (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to Scott E. Hodes, Esq. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by Scott E. Hodes, Esq. without making further inquiry as to the matters described herein or the authority of Scott E. Hodes, Esq. to act hereunder.

Dated: April 19, 2006.


Printed Name: Sharon del Castillo


Printed Name: Stacy L. Hawkins



DAVID N. McNULTY

FILED
JUN 12 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA