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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO:	Registration Se Divisions of Co			
SUBJ	ECT:	Crystal Pointe Commercial Pr	operties, LLC	
		(Name of Limited Liability Co	ompany)	
The er	nclosed <i>Articles</i>	of Amendment and fee(s) are	submitted for filing.	
Please	return all corres	pondence concerning this matt	ter to the following:	
		Edward L. My		
		(Name of Conta	ct Person)	·
		Beighley & My		
		(Firm/Com	pany)	
		1255 W. Atlantic	Blvd., Suite 314	
•		(Addres		
For fu	rther information	Pompano Beach, I (City/State and I	Zip Code)	
	Edward L. Myr	rick at (at (954) <u>784-3298</u> (Area Code & Daytimo	e Telephone Number)
Enclos	·	the following amount:	(Titel Code & Day Inn.	e reiephone rambely
□ \$ 2	5.00 Filing Fee	□ \$30.00 Filing Fee & □ Certificate of Status	\$55.00 Filing Fee & Gertified Copy (Additional copy is enclosed)	\$60.00 Filing Fee & Certificate of Status & Certificate Copy (Additional Copy is enclosed)
Registi Divisio P.O. B	ng Address ration Section on of Corporatio fox 6327 assee, Florida 323		Street/Courier Address Registration Section Division of Corporations Clifton Building 2661Executive Center Ci Tallahassee, Florida 3230	rcle



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 26, 2006

EDWARD L. MYRICK BEIGHLEY & MYRICK, P.A. 1255 W. ATLANTIC BLVD., STE. 314 POMPANO BEACH, FL 33069

SUBJECT: CRYSTAL POINTE COMMERCIAL PROPERTIES, LLC

Ref. Number: L06000083477

We have received your document for CRYSTAL POINTE COMMERCIAL PROPERTIES, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Letter Number: 006A00072559

Leslie Sellers Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Crystal Pointe Commercial Properties, LLC
(Present Name)
(A Florida Limited Liability Company)
FIRST: The Articles of Organization were filed on <u>08/23/2006</u> and assigned document number <u>L06000083477</u> .
SECOND: This amendment is submitted to amend the following:
ARTICLE III: The purpose for which this LLC is organized is: Any and all lawful business
should be replaced with: Business activities directly involving the ownership and operation of
Crystal Pointe Centre and no other business activity.
ARTICLE V: The following entity shall be added as Manager: RJC Property Group, Inc.
ARTICLE V: The following individual shall be removed as Member and as Manager:
Jeffrey Chauncey
ARTICLE V: The following individuals/entities shall be added as Members: Please see
Appendix "A"
Dated November 8 , 2006 .
Signature of a member or authorized representative of a member
JEFFREY B. CHAUNCEY
(Typed or printed name of signee)

FILING FEE: \$25.00

DIVISION OF CORPORATIONS

APPENDIX A OF ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Crystal Pointe Commercial Properties, LLC

(A Florida Limited Liability Company)

Individuals to be added as Members to Article V:

1. The Chauncey Living Trust dated November 8, 1993, as amended from time to time

2. Neil Bader Trust U/A/D September 1, 1991, as amended from time to time

3. The Survivors Trust under The Paul and Ilene Kelly Living Trust dated July 6, 1995, as amended from time to time

4. Ronald Anteau and Leanne Anteau, husband and wife, as community property with right of survivorship

5. Jack Cady and Carolyn S. Cady, husband and wife