

L07000035618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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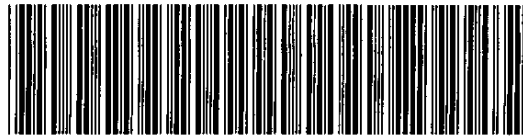
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
08 JAN 25 PM 12:32

01/25/08 JAN 25 2008

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cape Light Development International Drive I, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grant T. Downing

(Name of Person)

Godbold, Downing, Sheahan & Bill, P.A.

(Firm/Company)

222 W. Comstock Avenue, Suite 101

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Grant T. Downing

(Name of Person)

at ( 407 ) 647-4418

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

GODBOLD, DOWNING, SHEAHAN & BILL

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

GENE H. GODBOLD  
GRANT T. DOWNING  
MICHAEL J. SHEAHAN  
JOHN HOWELL BILL  
JANET M. LOWER  
JOHN P. JUNOD  
CHRISTOPHER W. HAYES

222 WEST COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-4418  
FACSIMILE (407) 647-2089  
lawoffice@gdsblaw.com

January 24, 2008

**VIA FEDERAL EXPRESS**

Division of Corporations  
The Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Cape Light Development International Drive I, LLC

Dear Sir or Madam:

In regard to the above referenced entity, please find original Amendment to Articles of Organization to be filed with the Secretary of State of the State of Florida, together with our check in the amount of \$55.00 representing the filing fee and Certified Copy.

I appreciate your assistance and should you have any questions, please do not hesitate to contact me at the telephone number listed in the above letterhead.

Sincerely,



Kristy Horan,  
Assistant to Grant T. Downing

/klh  
encl.

cc: John S. Inglis (via email w/encl.)  
Paul Oxley (via email w/encl.)  
Isaac Fischman (via email w/encl.)  
Grant T. Downing (via interoffice delivery)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Cape Light Development International Drive I, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on April 3, 2007 and assigned  
Florida document number L07000035618.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

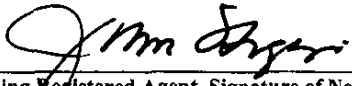
Name of New Registered Agent: John S. Inglis

New Registered Office Address: 101 E. Kennedy Blvd., Suite 2800  
(Enter Florida street address)

Tampa, Florida 33602  
(City) (Zip Code)

**New Registered Agent's Signature, If changing Registered Agent:**

*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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Pyramid Equities, LLC	5041 16th Avenue Brooklyn, NY 11204	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Westside Investment Holdings, LLC	900 Pondview Court Celebration, FL 34747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Dated January, 2008

Please see the attached signature page  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

Signature Page to Articles of Amendment  
Cape Light Development International Drive I, LLC

WESTSIDE INVESTMENT HOLDINGS, LLC, a  
Florida limited liability company, its Member

By: INTERNATIONAL DRIVE HOLDINGS,  
LLC, a Florida limited liability company, its  
Managing Member

By:   
Paul Oxley, its Managing Member

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