

Division of Corporations

**L08000039529**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000075854 3)))



H090000758543ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : DUANE MORRIS LLP  
Account Number : I19990000059  
Phone : (305) 960-2220  
Fax Number : (305) 397-2683FILED  
09 APR - 2 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## OAK CREEK PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

09 APR - 2 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN  
APR - 3 2009  
EXAMINER

409000075834

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OAK CREEK PROPERTIES, LLC

FILED  
09 APR -2 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, OAK CREEK PROPERTIES, LLC, a Florida limited liability company (the "Company"), document number L08000039529, that filed its Articles of Organization with the Florida Department of State on April 21, 2008 (the "Articles of Organization"), hereby adopts the following amendment to its Articles of Organization:

**FIRST:** The Articles of Organization are hereby amended by deleting ARTICLE II thereof in its entirety and inserting, in lieu thereof, a new ARTICLE II as follows:

"ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is:

1515 S. Federal Highway  
Suite 308  
Boca Raton, FL 33432"

**SECOND:** The Articles of Organization are hereby amended by deleting ARTICLE III thereof in its entirety and inserting, in lieu thereof, a new ARTICLE III as follows:

"ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are:

CORPORATE CREATIONS NETWORK INC.  
11380 Prosperity Farms Road, #221B  
Palm Beach Gardens, FL 33410"

**THIRD:** Except as hereby amended, the Articles of Organization shall remain the same.

409000075834

H09000075854

**FOURTH:** This amendment shall be effective as of the date of the filing of the amendment with the Florida Department of State.

The undersigned have executed this amendment as of the 26<sup>th</sup> day of March, 2009.

MFP INVESTMENTS I, LLLP, Member,  
Manager

By: MFP MANAGEMENT, LLC, General  
Partner

By: David W. Meek  
DAVID W. MEEK, Member, Manager

By: Dennis V. Boyle  
DENNIS V. BOYLE, Member, Manager

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for OAK CREEK PROPERTIES, LLC at the place designated in ARTICLE III of the Articles of Organization, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. CORPORATE CREATIONS NETWORK INC. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

**CORPORATE CREATIONS NETWORK INC.**

By: Veronica Paez  
Name: Veronica Paez, Special Secretary  
Date: March 26, 2009

H09000075854

09 APR -2 AM 8:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA