

L0000039986

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : DUANE MORRIS LLP
Account Number : I19990000059
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L. SELLERS

APR - 3 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CEDAR HILL PROPERTIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CEDAR HILL PROPERTIES, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, CEDAR HILL PROPERTIES, LLC, a Florida limited liability company (the "Company"), document number L08000039986, 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, #221E
Palm Beach Gardens, FL 33410"**

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

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

The undersigned have executed this amendment as of the 26th 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 CEDAR HILL, 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

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