

Division of Corporations

Page 1 of 1

L10000123064

Florida Department of State
Division of Corporations
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.

(((H11000009129 3)))



H110000091293ABCX

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 : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2011 JAN 12 AM 8:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CASTILLO REAL, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

C. LEWIS

JAN 13 2011

EXAMINER

RECEIVED
11 JAN 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H11000009129 3)))

FILED

2011 JAN 12 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
FOR
CASTILLO REAL, LLC**

Pursuant to Section 608.4115 of the Florida Limited Liability Company Act, this document is being submitted to correct the Articles of Organization of CASTILLO REAL, LLC, a Florida limited liability company.

FIRST: The name of the limited liability company is Castillo Real, LLC. The Articles of Organization were filed on November 30, 2010, and assigned document number L10000123064.

SECOND: The Articles of Organization inadvertently included the name and address of a company that is not the manager of the limited liability company. Therefore, Article V of the Articles of Organization should be deleted in its entirety and replaced with the following:

"ARTICLE V. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company. The initial managers of the limited liability company are:

Impact Properties XI, LLC
7627 Courtney Campbell Csy
7th Floor
Tampa, Florida 33607; and

DeBartolo Development, LLC
15436 North Florida Avenue
Suite 200
Tampa, Florida 33613."

EXECUTED: January 7th, 2011

IMPACT PROPERTIES XI, LLC,
Authorized Representative of the Members

By: 

Dilip Kanji, its Manager