

L12000070594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Walters

Office Use Only



900235228179

05/31/12--01001--010 **25.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 MAY 30 PM 3:12

RECEIVED

DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 30 AM 9:02

FILED

J. SAULSBERRY
EXAMINER

MAY 31 2012

CORPUS DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 05/30/2012

REF. #: 000150.167322

CORP. NAME: CFLP NO. 2 HOMES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544577 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 30 AM 9:02

FILED

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CFLP NO. 2 HOMES, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is CFLP NO. 2 HOMES, LLC (the "Company").
2. The Articles of Organization were filed on August 31, 2011, and assigned document number L12000070594.
3. The Amendments to the Articles of Organization set forth below were adopted and approved by all of the members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
The following Article is hereby added to the Company's Articles of Organization:

The Company is a "manager-managed" company and the name and address of the Manager of the Company is:

Roberto Cayon, Sr.
3839 West 16th Avenue
Hialeah, Florida 33012

5. Article III is hereby amended as follows:

The street address of the Company's registered office is hereby changed to be 3839 West 16th Avenue, Hialeah, Florida 33012, and the name of the registered agent at such office is Roberto Cayon, Sr.


In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 30th day of May, 2012.


Roberto Cayon, Sr.

FILED
2012 MAY 30 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 30th day of May, 2012.



Roberto Cayon, Sr.
Registered Agent

FILED
2012 MAY 30 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA