

L98000002023

From: DONNA E. MILLER, ESQ. (954) 524-5505
SHUTTS & BOWEN, LLP
200 E. BROWARD BOULEVARD
SUITE 2000
FT. LAUDERDALE, FL, 33301

Phone #

300004698683--S
-11/29/01--01062--005
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L98-2023

Q

Examiner's Initials

SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

FIRST UNION CENTER
SUITE 2000
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 524-5505
FACSIMILE (954) 524-5506

November 28, 2001

Via Federal Express

Department of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendments to Ocoee Properties Limited Partnership and Ocoee Development, Inc.
and CJM-Tallahassee, L.L.C. and CJM-Tallahassee, Inc.

Dear Madam/Sir:

Enclosed are the following documents and our firm's checks to file the following:

1. Articles of Amend. to Articles of Inc. - Ocoee Development, Inc. - Check #150504 in the amount of \$35.00.
2. Amend. to Agreement of Limited Partnership - Ocoee Properties Limited Partnership - Check #150503 in the amount of \$52.50
3. Articles of Amend. to Articles of Organization - CJM Tallahassee, L.L.C. - Check #150506 in the amount of \$25.00.
4. Articles of Amend. to Articles of Incorporation - CJM-Tallahassee, Inc. - Check #150505 in the amount of \$35.00.

If you have any questions, please call me at (954) 847-3847.

Very truly yours,



Therese Cullinan, Assistant to
DONNA E. MILLER

FILED
01 NOV 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\tc

Enclosures

cc: Mr. Chuck Miller (via facsimile w/out encls.)
Marshall J. Emas, Esq. (w/out encls.)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CJM-TALLAHASSEE, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY
Document No. L98000002023**

FIRST: The date of filing of the articles of organization was September 29, 1998.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

Section 4. (d) No Dissolution is hereby deleted in its entirety and replaced by the following:

The Company will not engage in, seek or consent to any dissolution, winding up, liquidation, consolidation, merger, asset sale, transfer of partnership or membership interest of its limited liability partnership agreement, articles of organization, certificate of formation or operating agreement, as applicable, or trust agreement or certificate.

Section 4. (e) SPE Member is hereby deleted in its entirety and replaced by the following:

The Company shall have at least one manager or Managing Member that is a limited liability company or corporation whose sole asset is its interest in the SPE.

Section 4. (g) Independent Member is hereby deleted.

Section 4. (h) Unanimous Consent is hereby deleted.

Section 9. Amendment of Regulations is hereby deleted in its entirety and replaced by the following:

The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Managing Member of the Company.

Section 11 Amendment of Articles of Organization is hereby deleted in its entirety and replaced by the following:

Any amendment to these Articles of Organization shall be consistent with Chapter 608, Florida Statutes, and shall be signed and sworn to by the Managing Member

FILED
NOV 29 4 55:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

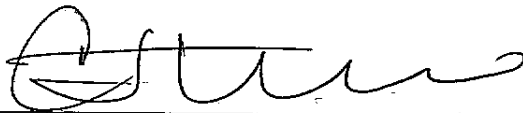
of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

Section 12 Regulations of the Company is hereby deleted in its entirety and replaced by the following:

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Managing Member. Regulations adopted by the Managing Member may be repealed or altered, and new Regulations may be adopted, by the Managing Member.

Dated November 12, 2001.

CJM-Tallahassee, Inc., a Florida corporation, its
Managing Member

By: 
Chuck J. Miller, President

CONSENTED BY:


Mark LoPatin, Independent Director

Dated November 12, 2001

FILED
01 NOV 29 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA