

L 98000002495 ⁽³⁾

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date: June 16, 2000

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

800003293768-4

Telephone: (850) 224-1585

Contact Name: Joan Perrenot (x243)

Corporation Name: Southlake Development
Unit One LLC

Entity Number (if applicable):

Authorization: J Perrenot

FILED
00 JUN 16 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 6/19

Certified Copy Plain Stamped Copy Certificate of Status

New Filings: UCC Annual Report

Articles of Incorporation

Articles of Merger

Trademarks

Fictitious Name

Amendments
~~Corp. Papers etc.~~
Art. of Org.

Registration

() Call When Ready

(X) Call if Problem

(X) Pick Up

RECEIVED
00 JUN 16 AM 10: 50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CF Internal Use Only

Client: 23271 Matter: 81317

CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF SOUTHLAKE DEVELOPMENT UNIT ONE, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This certificate amends the Articles Of Organization (the "Articles") of SOUTHLAKE DEVELOPMENT UNIT ONE, L.L.C., a Florida limited liability company (the "Company") to change the name of the Company.

SECOND: The Articles were filed with the Florida Department of State on October 30, 1998.

THIRD: Article 1 of the Articles previously provided as follows:

"ARTICLE 1. - NAME

The name of the Company is SOUTHLAKE DEVELOPMENT UNIT ONE, L.L.C., a Florida limited liability company."

FOURTH: Article 1 of the Articles, as amended hereby, will now provide as follows:

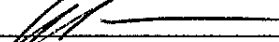
"ARTICLE 1. - NAME

The name of the Company is CAGAN CROSSINGS UNIT ONE, L.L.C., a Florida limited liability company."

IN WITNESS WHEREOF, this Certificate Of Amendment Of Articles Of Organization has been duly executed by the sole member of the Company and is being filed in accordance with Section 608.411 Florida Statute, this 12th day of June, 2000.

CAGAN CROSSINGS LTD., a Florida Limited Partnership f/k/a/ SOUTHLAKE DEVELOPMENT, LTD., as the sole Managing Member of SOUTHLAKE DEVELOPMENT UNIT ONE, L.L.C., a Florida limited liability company

By: CAGAN CROSSINGS HOLDING, INC., a Florida corporation f/k/a SOUTHLAKE HOLDING, INC., as its sole General Partner

By:  JEFFREY CAGAN, as its President

(Corporate Seal)

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