

L99000004776

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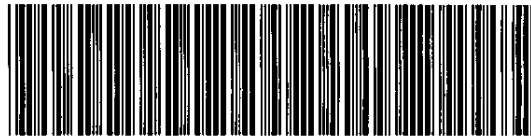
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corporate Woods Six LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CORPORATE WOODS SIX, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on AUGUST 4, 1999 and assigned
document number L99000004776.

SECOND: This amendment is submitted to amend the following:

ARTICLES IX AND XII ARE AMENDED AND RESTATED IN THEIR ENTIRETY
AS SET FORTH IN EXHIBIT A TO THIS AMENDMENT. IN ALL OTHER
RESPECTS, THE ORIGINAL ARTICLES OF ORGANIZATION REMAIN
IN FULL FORCE AND EFFECT.

Dated JUNE 25, 2007



Signature of a member or authorized representative of a member

PHILLIP S. HOWELL, ESQUIRE - AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00

Exhibit to Amendment to Articles of Organization

The original Article IX is hereby amended and restated in its entirety as follows:

ARTICLE IX – NO TERMINATION OR DISSOLUTION

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such member shall have all the rights of such member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company interest shall be subject to all of the restrictions hereunder and under the Company's Operating Agreement to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent member.

The original Article XII is hereby amended and restated in its entirety as follows:

The Company anticipates obtaining a loan from Allstate Life Insurance Company, an Illinois corporation ("Lender") or its affiliate in the approximate principal amount of \$10,500,000.00, which loan shall be secured by the Property. Notwithstanding any other provisions of these Articles of Organization to the contrary, and only for so long as the Loan from Lender or its affiliate is outstanding, the Company will (a) maintain its assets in a way which segregates and identifies such assets separate and apart from the assets of any other person or entity; (b) hold itself out to the public as a separate legal entity from any other person or entity; (c) conduct its business solely in its name and (d) shall not have any indebtedness other than the loan and indebtedness for trade payables incurred in the ordinary course of business, except as otherwise provided in the Loan Documents.