

**MO1000001382**

Requester's Name  
1661 Worcester Rd., Ste. 303  
Address  
Framingham, MA 01701  
City/State/Zip Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 13 AM 2:30

FILED

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000005506320--0  
-05/13/02--01065--005  
\*\*\*\*\*50.00 \*\*\*\*\*25.00
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> 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

*MO1-1382*  
*OR*

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of  
State: Caloosa Properties, LLC
2. Jurisdiction of its organization: Massachusetts
3. Date authorized to do business in Florida: 5/31/01

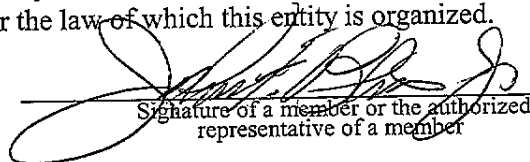
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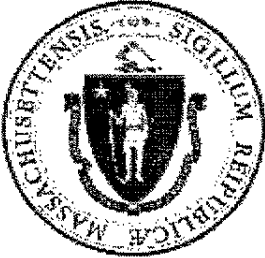
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_  
Caloosa Properties Development Co., LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned  
amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized  
representative of a member

John F. Blais, Jr.  
Typed or printed name of signee

Filing Fee: \$25.00



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$100.00

Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512  
Telephone: (617) 727-9640

**Certificate of Amendment**

(General Laws, Chapter )

Federal Employer Identification Number: 043563435 (must be 9 digits)

The date of filing of the original certificate of organization: 05/31/2001

1. The exact name of the limited liability company is: CALOOSA PROPERTIES, LLC

2. Location of its principal office is:

No. and Street: 1661 WORCESTER RD., STE. 303

City or Town: FRAMINGHAM

State: MA Zip: 01701-0000 Country: USA

3. As amended, the general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

REAL ESTATE AND INVESTMENT SERVICES

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent is:

Name: JOHN F. BLAIS, JR.

No. and Street: 1661 WORCESTER RD., STE. 303

City or Town: FRAMINGHAM

State: MA Zip: 01701-0000 Country: USA

6. The name and business address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	JAMES W. HOOPER	9818 RED REEF CT. FT. MYERS, FL 33919-0000 USA
MANAGER	JOHN F. BLAIS, JR.	1661 WORCESTER RD., STE. 303 FRAMINGHAM, MA 01701-0000 USA

7. The name and business address of the person in addition to the manager, who is authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

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Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
SOC SIGNATORY	JOHN F. BLAIS, JR.	1661 WORCESTER RD., STE. 303 FRAMINGHAM, MA 01701-0000 USA
SOC SIGNATORY	JAMES W. HOOPER	9818 RED REEF CT. FT. MYERS, FL 33919-0000 USA

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	JOHN F. BLAIS, JR.	1661 WORCESTER RD., STE. 303 FRAMINGHAM, MA 01701-0000 USA

9. Any additional matters the authorized persons determine to include therein:

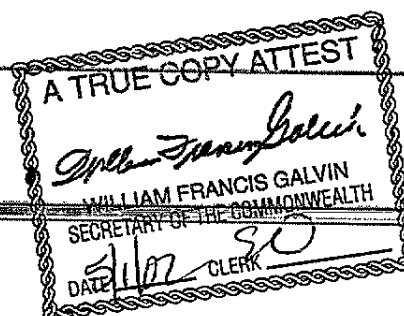
10. State the amendments to the certificate:

CHANGE NAME TO: CALOOSA PROPERTIES DEVELOPMENT CO., LLC

11. The amendment certificate shall be effective when filed unless a later effective date is specified:

**SIGNED UNDER THE PENALTIES OF PERJURY, this 30 Day of April, 2002,**  
**JOHN F. BLAIS, JR. , Signature of Applicant.**

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 TALLAHASSEE FLORIDA

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