

MD30000000743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

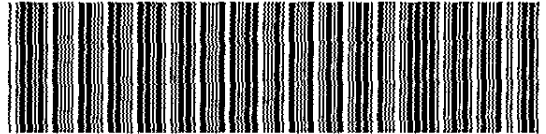
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015635225

RECEIVED 03 APR 23 PM 12:39
STATE OF CALIFORNIA
DEPARTMENT OF REVENUE
FALLS CHURCH, VIRGINIA
FALLS CHURCH, VIRGINIA

APPROVED
AND
FILED

4/23/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 065115 4311473

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : April 23, 2003

ORDER TIME : 10:41 AM

ORDER NO. : 065115-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

FOREIGN FILINGS

NAME: BOCA VILLAGE, LLC

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

03 APR 23 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Boca Village, LLC.
2. Jurisdiction of its organization is the State of Delaware.
3. The date the company was authorized to transact business in Florida was March 5, 2003.
4. This amendment corrects false statements initially indicated on the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") as follows:
 - a. Number 8 on the Application should not have been checked, the company is a member managed limited liability company.
 - b. The name and address of its managing member is SB Boca Village, LLC, 1096 East Newport Center Drive, Suite 100, Deerfield Beach, Florida 33442.
5. Since this information is not included in the Certificate of Organization filed with the Delaware Department of State, no certificate is available to evidence these corrections.

IN WITNESS WHEREOF, the undersigned has executed this Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida this 15th day of April, 2003.

SB BOCA VILLAGE, LLC, a Florida limited liability company, its Managing Member

By: _____

Name: _____

Title: _____

Malcolm Butts
SECRETARY
STATE
FLORIDA

APPROVED
AND
FILED

03 APR 23 12:39