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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

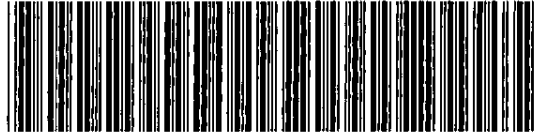
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JAN 13 2009  
**EXAMINER**



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01/12/09--01010--016 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 12 PM 2:27

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Colonial Grand, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alyce Roberts  
(Name of Person)

Goldberg Companies, Inc.  
(Firm/Company)

25101 Chagrin Blvd., Suite 300  
(Address)

Beachwood, Ohio 44122  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alyce Roberts at ( 216 ) 831-6100  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: Colonial Grand, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 3/13/03

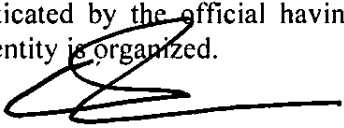
**SECTION II (4-7 complete only the applicable changes)**

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? 8/27/03
5. New name of the limited liability company: Cypress Grand, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

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

Eric Bell

Typed or printed name of signee

**Filing Fee: \$25.00**

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 JAN 12 PM 2:27

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of COLONIAL GRAND, LLC, an Ohio Limited Liability Company, Registration No. 1372986, changing its corporate title to: CYPRESS GRAND, LLC, was filed August 27, 2003. Said Limited Liability Company, CYPRESS GRAND, LLC, an Ohio Limited Liability Company, Registration No. 1372986, was registered on March 05, 2003, is in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of December, A.D. 2008.*

*Jennifer Brunner*  
Ohio Secretary of State