

Florida Department of State MAY 12 P 2: 40

Public Access System

SECRETARY OF STATE TALLAHÁSSÉE, FLÓRÍÐA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001329183)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Mumber

: (850)878-5926

E AMND/RESTATE/CORRECT OR M/MG RESIGN

PAGE 01/03

CABOT EAST BROWARD 10 LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

ì

Help

5/12/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

CT CORPORATION SYSTM

9269818098

92:51 9802/21/98

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO 2: 40 FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA TALLAHASSEE, FLORIDA

SECTION I (I-3 must be completed)

i.	Name of limited liability company as it appears on the records of the Florida Department of State: Cabot East Broward 10 LLC	
2.	Jurisdiction of its organization: Delaware	
3.	Date authorized to do business in Florida: February 27, 2006	
	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:	
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:	
If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Exhibit A Attached		
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.	
	Kim Wiecke	
	Typed or printed name of signes	

Filing Fee: \$25.60

PAGE 02/03

FILED

EXHIBIT "A"

2006 MAY 12 P 2: 40

Amendment to the Application By Foreign Limited Liability Company To File Airfendment [Lor E Application For Authorization To Transact Business in Florida ASSEE, FLORIDA

CABOT EAST BROWARD 10 LLC

The Application By Foreign Limited Liability Company For Authorization to Transact Business In Florida is amended as follows:

Paragraph 9 which sets forth the name and usual business addresses of the Managing Members or Managers shall be amended so that the amended paragraph 9 reads as follows:

"9. The name and usual business address of the Managing Member is as follows: Ernesto Macias-Chi, 3803 Keri Way, Fallbrook, CA 92028, The Independent Manager of the Company is Michael C. Doyle, Suite 1410, Nemours Bidg., 1007 Orange St., Wilmington DE 19801.

Signature of a member or authorized representative of a member

<u>Kim Wiecke</u> Typed or printed name of signee

Filing Fee: \$25.00