

Division of Corporations

Page 1 of 1

FILED

Florida Department of State

Division of Corporations  
Public Access System

2006 MAY -12 P 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

(((H06000132919 3)))

**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 Number : (850) 878-5926

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CABOT EAST BROWARD 25 LLC**

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

RECEIVED  
06 MAY 12 PM 2:43  
DIVISION OF CORPORATIONS

AL

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2006 MAY 12 PM 2:40  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION IN FLORIDA  
TALLAHASSEE, 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: Cabot East Broward 25 LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 9, 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: \_\_\_\_\_
8. 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.

  
Signature of a member or the authorized representative of a member

Kim Wiecke

Typed or printed name of signer

Filing Fee: \$25.00

FILED

EXHIBIT "A"

2006 MAY 12 P 2:40

Amendment to the Application By Foreign Limited Liability Company To File Amendment To  
Application For Authorization To Transact Business in Florida

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CABOT EAST BROWARD 25 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: Louis S.  
Lopez, 805 Cloverview Drive, Glendora, CA 91741, The Independent Manager of the Company  
is Michael C. Doyle, Suite 1410, Nemours Bldg., 1007 Orange St., Wilmington DE 19801.



Signature of a member or authorized representative of a member

Kim Wiecke

Typed or printed name of signee

Filing Fee: \$25.00