

Florida Department of State

Division of Corporations
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CABOT EAST BROWARD 34 LLC

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**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: Cabon East Broward 34 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

Dawn Traficanti

Typed or printed name of signer

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EXHIBIT "A"

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

CABOT EAST BROWARD 34 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: Hauptman
Family Trust, Member, 23885 Petrel Court, Laguna Niguel, CA 92677, 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

Dawn Traficanti

Typed or printed name of signer

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