

M99000000473

Troy N. Pudik

Requester's Name

Elias, Meginnis, Rittle & Seghetti, P.C.

Address

416 Main St., Ste 1400

City/State/Zip

Phone #

Peoria, IL 61602-1611

MJH

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M99-473

(Corporation Name)

(Document #)

200004035462--1

-04/20/01--01068--011

\*\*\*\*\*50.00 \*\*\*\*\*25.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 APR 20 PM 4:49  
SECRETARY OF STATE  
ALLAHASSEE FLORIDA

FILED

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

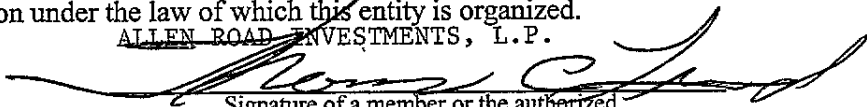
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Lund/CPOC Development Company, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 29, 1999

**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: CPOC Development Company, L.L.C.  
\_\_\_\_\_
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.

ALLEN ROAD INVESTMENTS, L.P.

  
Signature of a member or the authorized  
representative of a member

By: TCL Realty, Inc., its general partner

By: Thomas C. Lund, President

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
01 APR 20 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LUND/CPOC DEVELOPMENT COMPANY, L.L.C.", CHANGING ITS NAME FROM "LUND/CPOC DEVELOPMENT COMPANY, L.L.C." TO "CPOC DEVELOPMENT COMPANY, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3022760 8100

AUTHENTICATION: 1068149

010159015

DATE: 04-06-01

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF FORMATION  
OF  
LUND/CPOC DEVELOPMENT COMPANY, L.L.C.**

Lund/CPOC Development Company, L.L.C., a Delaware limited liability company (the "Company"), organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending its Certificate of Formation under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Section 18-202 of the Act), hereby certifies that:

1. The name of the Company is Lund/CPOC Development Company, L.L.C.
2. That the Board of Directors of TCL Realty, Inc., an Illinois corporation, Manager of the Company, by unanimous written consent, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Formation of said Company:

RESOLVED, that the Certificate of Formation of the Company be amended as follows:

The name of the limited liability company is CPOC Development Company, L.L.C.

IN WITNESS WHEREOF, said Lund/CPOC Development Company, L.L.C. has caused this certificate to be signed this 23rd day of March, 2001.

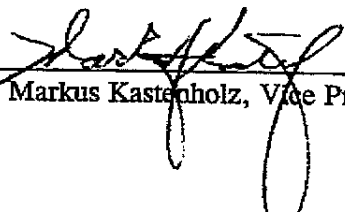
LUND/CPOC DEVELOPMENT  
COMPANY, L.L.C.

By: TCL REALTY, INC., its Manager

By

  
Thomas C. Lund, President

Attest

  
Markus Kastenholz, Vice President

200-398