

P12-000068088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

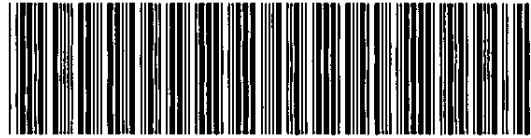
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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. CARROTHERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 9-17-15
Requestor Name: Carlton Fields Jordan Burt, P.A.
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

Corporation Name: Cagan Crossings Investments
Manager No. 2, Inc.
Email Address: _____
Entity Number: P12000068088
Authorization: Kim Pullen

<input checked="" type="checkbox"/> Certified Copy	<input checked="" type="checkbox"/> Certificate of Status
<input type="checkbox"/> New Filings	<input type="checkbox"/> Plain Stamped Copy
<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> Amendments
	<input type="checkbox"/> Annual Report
	<input type="checkbox"/> Registration

(X) Call When Ready (X) Call if Problem () After 4:30
(X) Walk In () Will Wait (X) Pick Up

CF Internal Use Only

Client: 23271 Matter: 81317
Name: n. Linnan Office: TLH

File 1st

FILED
2015 SEP 17 AM 9:30
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CAGAN CROSSINGS INVESTMENTS MANAGER NO. 2, INC.**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of FS 607.1003 and FS 607.1006, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The present name of the Corporation is Cagan Crossings Investments Manager No. 2, Inc.
2. The following amendment to the Articles of Incorporation is hereby adopted in the manner prescribed by the provisions of FS 607.1003 as is reflected in the Consent And Agreement set forth below:

(a) Article III is hereby amended in its entirety to read as follows:

"ARTICLE III – SINGLE PURPOSE

This corporation's business and purpose shall consist solely of acting as the Manager of The Glen At Cagan Crossings Unit Three, L.L.C., a Florida limited liability company (the "LLC") with the sole business of the LLC, in turn, consisting of the acquisition, development, construction, ownership, operation, leasing, management, financing, and possible future sale or disposition of two real estate projects known as the Glen Unit Three and the Town Center, both located in Lake County, Florida (the "Property") and such activities as are necessary, incidental or appropriate in connection therewith."

3. This amendment shall be deemed effective upon filing with the office of the Secretary of State, State of Florida.
4. This amendment was adopted by the sole director and the sole shareholder of the Corporation.

Dated this 11 day of September, 2015.

CAGAN CROSSINGS INVESTMENTS
MANAGER NO. 2, INC., a Florida corporation

By: [Signature]
JEFFREY CAGAN, as its President

[Signature]
Signature of Witness

Geoffrey Marcus
Typed or Printed Name of Witness

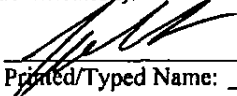
[Signature]
Signature of Witness

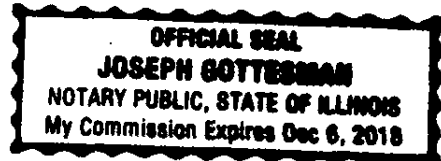
Bruce L. KARRA
Typed or Printed Name of Witness

(Corporate Seal)

STATE OF IL
COUNTY OF COOK

The foregoing instrument was acknowledged before me this 11 day of September, 2015, by JEFFREY CAGAN, as President of CAGAN CROSSINGS INVESTMENTS MANAGER NO. 2, INC., a Florida corporation, on behalf of the corporation, and who is personally known to me (or who has produced _____ as identification).


Printed/Typed Name: Joseph Gottesman
Notary Public; State Of: IL
My Commission No.:



CONSENT AND AGREEMENT

The undersigned, constituting the sole director and the sole stockholder of CAGAN CROSSINGS INVESTMENTS MANAGER NO. 2, INC., a Florida corporation, respectfully hereby consent and agree to the above and foregoing amendment pursuant to the provisions of FS 607.1003, and of Article I, Section 14 and Article II, Section 16 of the By-laws of the Corporation; waive any requirements for any notice of or formal meetings for this action; and, in doing so, hereby manifest their intent that the above and foregoing amendment be adopted.

Sole Director


JEFFREY CAGAN

Sole Stockholder

CAGAN CROSSINGS HOLDING, INC., a
Florida corporation

BY: 
JEFFREY CAGAN, as its President

[CORPORATE SEAL]

Adopted this 11th day of Sept, 2015.