

L13000055951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

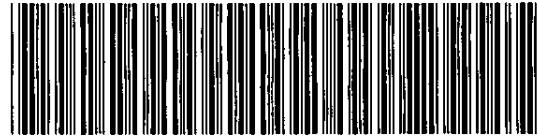
(Business Entity Name)

(Document Number)

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- CERTIFIED COPY** _____
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1. JEN FLORIDA XII, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Article of Amendment

**ARTICLE OF AMENDMENT OF JEN FLORIDA XII, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of JEN FLORIDA XII, LLC, a Florida Limited Liability Company. **L13000055951**

SECOND: The Articles of Organization were filed with the Florida Department of State on April 16, 2013.

THIRD: Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

“Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR

JEN IV Florida Value Add, LLC, a Florida limited liability company
680 Fifth Avenue, 25th floor, New York, NY 10019

Title: MGR

Sun Terra Communities I, LLC, a Florida limited liability company
1750 W. Broadway, Suite 111, Oviedo, Florida 32765”

FOURTH: All other provisions of the Articles of Organization remain the same.

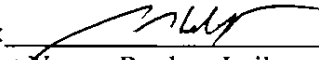
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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 605.0202 F.S., this 11 day of June, 2014.

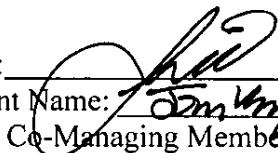
**JEN FLORIDA XII, LLC,
a Florida limited liability company**

BY: JEN IV Florida Value Add, LLC,
a Florida limited liability company, its Co-Manager

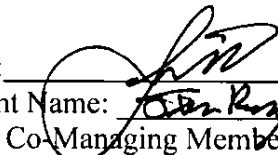
By: JEN IV GP LLC, a Delaware limited
liability company, its manager

By: 
Print Name: Reuben Leibowitz
Its: President

By: Sun Terra Communities I, LLC,
a Florida limited liability company,
its Non-Member Co-Manager

By: 
Print Name: Tom Winkler
Its: Co-Managing Member

BY: Sun Terra Communities I, LLC,
a Florida limited liability company,
its Non-Member Co-Manager

By: 
Print Name: Tom Winkler
Its: Co-Managing Member