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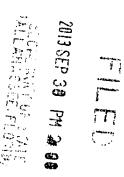
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

CDP AFFORDABLE HOUSING, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas V. Eagan

Name of Person

Squire Sanders (US) LLP, 200 S. Biscayne Blvd, Miami Attorney

Firm/Company

200 So. Biscayne Blvd, 41st Floor

Address

Miami, Florida 33131

City/State and Zip Code

thomas.eagan@squiresanders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas V. Eagan

of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CDP Affordable Housing, LL				
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears on ou Limited Liability Company)	ır records.)		
The Articles of Organization for this Limited Liability	Company were filed on	aı	and assigned	
Florida document number L13000099778	 ·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	nited liability company here:			
The new name must be distinguishable and end with the wo "L.L.C."	ords "Limited Liability Company," the	e designation "LLC" o	r the abbre	 eviation
Enter new principal offices address, if applicable:		37. ;. F- (1	2013	
(Principal office address MUST BE A STREET ADD	RESS)	3.0	HS (
		100	မ္မ	- Sheen
Enter new mailing address, if applicable:		110 ml, 71 ml, 71 ml, 71 ml,	PK	entrares 1 d
(Mailing address MAY BE A POST OFFICE BOX)		(2)		
			C 41-	
B. If amending the registered agent and/or registered agent and/or the new registered office add		cords, <u>enter the na</u>	ime of th	<u>ie new</u>
Name of New Registered Agent:				
New Registered Office Address:	Enter Flo	rida street address		
		. Florida		
	City		Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	James R. Watson	200 So. Biscayne Boulevard	Add
		Suite 4000	Remove
		Miami, Florida 33131	_
MGR	Thomas V. Eagan	200 So. Biscayne Boulevard	Add
		41st Floor	Remove
		Miami, Florida 33131	_
			Add Remove 38
			Add
			Add Remove
			Add Remove

D. If a	mentling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
	Contombox 24 2042
Dated _	September 24 2013
	The Viga Auborged Representative
	Signature Amember or authorized representative of a member Thomas V. Eagan
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00