

A1300000000/4

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CLERK OF STATE
TALLAHASSEE FLORIDA

OCT 25 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Joya Villages, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

Cynthia L. Bast
Contact Person
Locke Lord LLP
Firm/Company
600 Congress Avenue, Suite 2200
Address
Austin, TX 78701
City, State and Zip Code
cbast@lockelord.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Bast at (512) 305-4707
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

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

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

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

La Joya Villages, Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 4, 2013, assigned Florida document number A13000000014, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

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C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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ALABAMA

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached.

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

La Joya Villages GP, LLC,
a Florida limited liability company

By: _____

Rick J. Deyoe, Sole Member

Signature(s) of all new or dissociating general partner(s), if any:

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TALLAHASSEE FLORIDA

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

ATTACHMENT TO
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF LA JOYA VILLAGES, LTD.

The Certificate of Limited Partnership of La Joya Village, Ltd. (the "**Partnership**") is hereby amended as follows:

The purpose of the Partnership shall be limited to constructing, owning, equipping and operating a 55-unit multifamily housing facility located in Lake Worth, Florida and known as La Joya Villages Apartments (the "**Property**"). The Property is being financed, in part, with the proceeds of multifamily housing revenue bonds (the "**Bonds**") issued by the Housing Finance Authority of Palm Beach County, Florida (the "**Issuer**"). The Partnership shall be prohibited from incurring indebtedness of any kind except for (a) the obligation to repay the loan of the Bond and note proceeds and the other obligations set forth in the Loan Agreement by and between the Partnership and the Issuer (the "**Loan Agreement**"), (b) the obligations to reimburse Community & Southern Bank, a Georgia banking corporation (the "**Bank**") for draws on its letter of credit and the other obligations under the Letter of Credit and Reimbursement Agreement between the Bank and the Partnership providing credit enhancement for the Bonds, (c) subordinate indebtedness approved as provided in the Loan Agreement, and (d) trade payables incurred in the ordinary course of business relating to the construction, ownership, equipping and operation of the Property.

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TALLAHASSEE FLORIDA