

file third
(3 of 4)

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 069127 4983A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : February 13, 2018
ORDER TIME : 1:16 PM
ORDER NO. : 069127-015
CUSTOMER NO: 4983A

DOMESTIC AMENDMENT FILING

NAME: TCB TALLAHASSEE PLANTATIONS
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TCB Tallahassee Plantations 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:

Howard Grossman

Name of Person

Cozen O'Connor

Firm/Company

One Liberty Place, 1650 Market Street, Suite 2800

Address

Philadelphia, PA 19103

City/State and Zip Code

hgrossman@cozen.com

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

For further information concerning this matter, please call:

Howard Grossman

215 665-4176

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

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**

TCB Tallahassee Plantations LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
18 FEB 13 AM 11:51
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

The Articles of Organization for this Limited Liability Company were filed on 03/02/2000 and assigned Florida document number L00000002413.

This amendment is submitted to amend the following:

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

Owl Plantations LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

100 High Street, Suite 1102

(Principal office address MUST BE A STREET ADDRESS)

Boston, MA 02110

Attention: Lee E. Rosenthal

Enter new mailing address, if applicable:

100 High Street, Suite 1102

(Mailing address MAY BE A POST OFFICE BOX)

Boston, MA 02110

Attention: Lee E. Rosenthal

B. 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 as provided for in Chapter 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Beverly J. Bates	95 Berkeley Street, 5th Floor	<input type="checkbox"/> Add
		Boston, MA 02116	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	D. Morgan Wilson	95 Berkeley Street, Suite 500	<input type="checkbox"/> Add
		Boston, MA 02116-6240	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

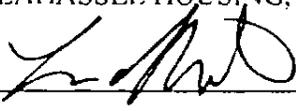
If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Samuel J. Dubbin	c/o Owl Tallahassee Housing, Inc.	<input checked="" type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Matthew D. Thomas	c/o Owl Tallahassee Housing, Inc.	<input checked="" type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Daniel J. Zailskas	c/o Owl Tallahassee Housing, Inc.	<input checked="" type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

ATTACHMENT TO
OWL PLANTATIONS LLC -
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

By: OWL TALLAHASSEE HOUSING, INC., sole member

By:  _____

Lee E. Rosenthal, Authorized Agent