

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Amendment

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

APPROVED

1.) Advenir @ HP, LLC  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

ADVENIR @ HP, LLC,  
a Florida limited liability company

1. The name of the limited liability company is Advenir @ HP, LLC, a Florida limited liability company (the "Company").
2. The Articles of Organization were filed on May 4, 2001.
3. Article III of the Articles of Organization of the Company is deleted in its entirety, and the following substituted therefor:

**ARTICLE III: PURPOSE**

The purpose for which the Limited Liability Company is organized is:

- A. To acquire, own, manage, lease and operate, mortgage and sell that certain two hundred four unit (204), twenty three (23) building residential rental apartment complex, known as Hamilton Pointe Apartments, located on eleven and four hundred ninety seven thousands (11.497) acres, more or less in the City of Brandon, Hillsborough County, Florida, (the "Property") and any item of personal property necessary and appropriate to the ownership and management of the Property. The permitted businesses of the Limited Liability Company shall be limited to this singular acquisition with the intent that the Limited Liability Company be a single asset, special purpose entity.
- B. To engage in all activities necessary, customary, convenient, or incident to the foregoing.

The Limited Liability Company shall have all such powers to carry out the foregoing as are vested in a Limited Liability Company organized and existing by virtue of the laws of the State of Florida.

4. This Amendment was adopted by the Members of the Company on May 11, 2001.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed on this 11 day of May, 2001.

Advenir, LLC,  
a Connecticut limited liability company

By: 

Neil S. Rollnick  
Assistant Managing Member

01 MAY 14 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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