

L010000009359

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(City/State/Zip/Phone #)

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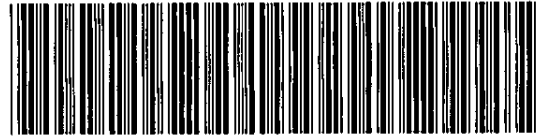
(Business Entity Name)

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ALLAN-ROSS-FLORIDA

6/8

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hillside Apartments of Tallahassee, L.C.

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:

Russell D. Gautier, Esquire

Name of Person

Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

Firm/Company

P. O. Box 4128

Address

Tallahassee, FL 32315-4128

City/State and Zip Code

DVarnum@varnumco.com

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

For further information concerning this matter, please call:

Donna Kay Varnum

850 893-7796
at ()

Name 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)

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
HILLSIDE APARTMENTS OF TALLAHASSEE, L.C.**

15 JUN -8 PM 2:30
TALLAHASSEE, FLORIDA

1. The Articles of Organization for this Limited Liability Company (the "LLC") were filed on June 12, 2001 and assigned Florida document number L01000009359.

2. It is hereby ratified and confirmed as follows:

a. On or about August 23, 2002, Thomas H. Edwards and Linda D. Edwards, husband and wife, sold, transferred and conveyed their 25% interest in the LLC to Arthur P. Wimberly, Jr., and Donna Wimberly, husband and wife (12 1/2%) and Elliott Varnum and Donna Kay Varnum, husband and wife (12 1/2%).

b. On or about August 23, 2002, Arthur P. Wimberly, Jr. and Donna Wimberly, husband and wife, and Elliott Varnum and Donna Kay Varnum, husband and wife, sold, transferred and conveyed a 25% interest in the LLC to Tommy Watts and Susan Watts.

c. On or about April 12, 2006, Sonya K. Daws and Charles L. Pennington, husband and wife, and Sonya K. Daws IRA Rollover account, sold, transferred and conveyed their 25% interest in the LLC to Tommy Watts and Susan Watts, husband and wife (12 1/2%) and Elliott Varnum and Donna Kay Varnum, husband and wife (12 1/2%). The Third Articles of Amendment to Articles of Organization of the LLC incorrectly state that the transfer and conveyance of the 25% interest was made only to Tommy Watts and Susan Watts.

d. Donna Wimberly acquired the 25% interest in the LLC held by Arthur P. Wimberly, Jr., and Donna Wimberly, husband and wife, upon the death of Arthur P. Wimberly.

e. On or about October 27, 2008, Donna Wimberly sold, transferred and conveyed her 25% interest in the LLC to Tommy Watts (12 1/2%) and Elliott Varnum and Donna Kay Varnum (12 1/2%).

f. On or about March 23, 2008, Susan Watts transferred and conveyed her interest in the LLC to Tommy Watts.

g. On or about April 24, 2014, Tommy Watts sold, transferred and conveyed to Elliott Varnum and Donna Kay Varnum a 1% interest in the LLC.

h. On or about October 31, 2014, Tommy Watts sold, transferred and conveyed to Elliott Varnum and Donna Kay Varnum a 49% interest in the LLC.


i. Elliott Varnum and Donna Kay Varnum currently own and hold 100% of the interests in the LLC.

3. The effective date of this amendment shall be the date of filing.

Dated ^{June} ~~May~~ 8, 2015.



Elliott Varnum

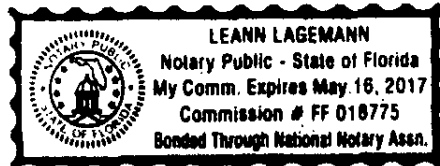


Donna Kay Varnum

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2015, by Elliott Varnum. He ☒ is personally known to me, or ☐ has produced _____ as identification.

[seal]

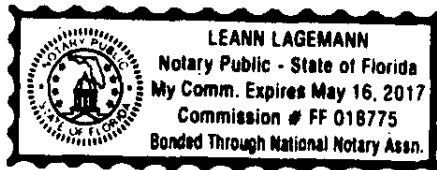


Leann Lagemann
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8 day of June, 2015, by Donna Kay Varnum. She ☒ is personally known to me, or ☐ has produced _____ as identification.

[seal]



Leann Lagemann
NOTARY PUBLIC