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From:
Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (239) 649-3186
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LION KING APARTMENTS, L.L.C.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lion King Apartments, L.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:

Doreen Bennett
(Name of Person)

Cummings & Lockwood LLC
(Firm/Company)

3001 Tamiami Trail North, Suite 400
(Address)

Naples, Florida 34103
(City/State and Zip Code)

For further information concerning this matter, please call:

Doreen Bennett at (239) 649-3129
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Lion King Apartments, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 20, 2001 and assigned document number L01000013935.

SECOND: This amendment is submitted to amend the following:

Article 6. The business of the Company shall be managed by its Manager:

King City Management, Inc.

13315 NE 6th Avenue

North Miami, Florida 33161

Dated April 18, 2007

Signature of a member or authorized representative of a member

Jonathan E. Gopman, Authorized Rep

Typed or printed name of signee

Filing Fee: \$25.00

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