

L03000004852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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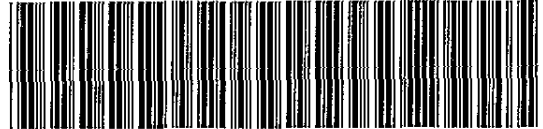
(Business Entity Name)

(Document Number)

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03 MAY 22 AM 11:31
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAY 22 PM 12:40
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 5-22-03

REF. #: 001015.15446

CORP. NAME: AMERIS REALTY OF FLORIDA, LLC

****ONCE THIS AMENDMENT IS
FILED PLEASE TAKE A COPY TO
CERTIFICATIONS. SO THEY CAN
INCLUDE THIS AMENDMENT IN THE
ATTACHED REQUEST**

FILED
MAY 22 PM 12:40
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509 306 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
03 MAY 22 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials


ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

OF

AMERIS REALTY OF FLORIDA, LLC
a Florida limited liability company

FILED
03 MAY 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of Articles of Organization was February 7, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article V is hereby amended to reflect that the Limited Liability Company shall be manager-managed.

Article II is hereby amended to reflect that the mailing address and street address of the principal office of the Limited Liability Company is:

1114 Seventeenth Avenue South, Suite 205
Nashville, Tennessee 37212

DATED: February 9, 2003.



Sam J. Lewis, Jr., Member