

L04 0000 36482

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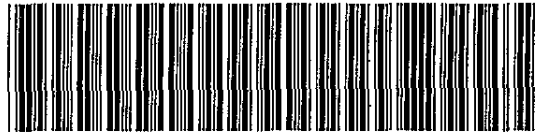
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Handwritten number: 30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Affordable Multifamily Housing Venture, 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:

Thom Staten
(Name of Person)

JMG Realty, Inc.
(Firm/Company)

10200 Richmond Ave., Suite 250
(Address)

Houston, TX 77042
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thom Staten at (713) 513-1000
(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

Affordable Multifamily Housing Venture, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 13, 2004 and assigned document number L04000036482.

SECOND: This amendment is submitted to amend the following:

To change the name of the Company to:

JMG Housing Group, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated JANUARY 5, 2006.



Signature of a member or authorized representative of a member

THOM STATEN, AUTHORIZED SIGNER

Typed or printed name of signee