

L04000078571

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000244124 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

LIMITED LIABILITY AMENDMENT

THE CYPRESS OF TAMPA II LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN DEC 13 2004

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
THE CYPRESS OF TAMPA II LLC**

H04-000244124
2004 DEC 10 AM 10:07
CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the company is; **THE CYPRESS OF TAMPA II LLC**
2. The original Articles of Organization were filed with the Secretary of State on October 29, 2004.
3. This Amendment changes the business purpose of this company, and, therefore, old Article III of the Company's Articles of Organization is hereby deleted and new Article III is added and shall read as follows:

"Article III - The purpose for which this limited liability company is organized shall be solely limited to: (i) owning, holding, selling, exchanging, operating, maintaining, leasing, encumbering and maintaining the real property described in the Operating Agreement; (ii) obtaining financing for the development and operation of the property; and (iii) transacting any lawful business that is incident, necessary and appropriate to the forgoing."

4. This Amendment changes the management of this company, and, therefore, old Article V of the Company's Articles of Organization is hereby deleted and new Article V is added and shall read as follows:

"Article V - The management of the limited liability company, unless otherwise provided in the Articles of Organization or the Operating Agreement, shall be vested in a Board of Managers."

5. The foregoing Amendment was adopted by the Board of Managers and by the member of the Company on December 9, 2004.
6. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued shares. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 9th day of December, 2004.

THE CYPRESS OF TAMPA II LLC


ELLEN M. MACFARLANE, ESQ.
Attorney and Authorized Representative

Ellen M. Macfarlane, Esq., #603200
Macfarlane Ferguson & McMullen
P.O. Box 1531
Tampa, Florida 33601 (813) 273-4313

H04-000244124