

L04000087778

07-2007 12:01

MARCHENA AND GRAHAM, P.A.

407 281 8564

P.01/05

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.

((H05000004047 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 : MARCHENA AND GRAHAM, P.A.
Account Number : I19990000100
Phone : (407) 658-8566
Fax Number : (407) 281-8564

LIMITED LIABILITY AMENDMENT

TAMPA TERRACE POINTE APARTMENTS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 035 |
| Estimated Charge | \$25.00 |

| | |
|-------------------|-----|
| Name Availability | |
| Document Examiner | |
| Updater | DCC |
| Updater Verifier | DCC |
| Acknowledgement | DCC |
| W. P. Verifier | DCC |

Electronic Filing Menu

Corporate Filing

Public Access Help

JAN-07-2005 12:02

MARCHENA & GRAHAM PA

407 281 8564 P.02/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

TAMPA TERRACE POINTE APARTMENTS, LLC
1613 6TH STREET
MANHATTAN BEACH, CA 90266

SUBJECT: TAMPA TERRACE POINTE APARTMENTS, LLC
REF: L04000087778

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6913.

Diane Cushing
Document Specialist

FAX And. #: H05000004047
Letter Number: 405A00001333

RECEIVED
05 JAN -7 PM 12:50
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H05000004047 3)))

UNANIMOUS STATEMENT MANIFESTING INTENTION TO
AMEND THE ARTICLES OF ORGANIZATION
OF
TAMPA TERRACE POINTE APARTMENTS, LLC

WHEREAS, the undersigned, being all of the Managers and Members of TAMPA TERRACE POINTE APARTMENTS, LLC, a limited liability company organized and existing under the laws of the State of Florida, and having its principal place office in 1613 6th Street, Manhattan, CA 90266, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Organization of TAMPA TERRACE POINTE APARTMENTS, LLC, (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 608.411 and 608.4232 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article V of the Articles shall be amended as follows:

ARTICLE V - Members

The name and address of managing members/managers are:

EJ Partners, L.P., a California limited partnership
1613 6th Street
Manhattan Beach, CA 90266

And

Smilin' Jack Partners, L.P., a California limited partnership
1613 6th Street
Manhattan Beach, CA 90266

(((H05000004047 3)))

(((H05000004047 3)))

IN WITNESS WHEREOF, the undersigned, being all of the Managers and Members of TAMPA TERRACE POINTE APARTMENTS, LLC, have hereunto subscribed their signature this 10th day of December, 2004, and do hereby direct that this Amendment shall be filed with the Articles of Organization of said company.

TAMPA TERRACE POINTE
APARTMENTS, LLC,

By: Joseph Mogel
EJ PARTNERS, L.P.
Joseph Mogel, General Partner

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to me and subscribed before me this 10th day of December, 2004 by JOSEPH MOGEL as General Partner for EJ PARTNERS, L.P., who is personally known to me or produced as identification.

Yvonne Rodriguez-Smith
Notary Public

My Commission Expires: 04-30-08



Yvonne Rodriguez-Smith
My Commission DD301827
Expires April 30, 2008

(((H05000004047 3)))