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LIMITED LIABILITY AMENDMENT

TAMPA TERRACE POINTE APARTMENTS, LLC

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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

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AMENDMENT TO ARTICLES OF ORGANIZATION OF TAMPA TERRACE POINTE APARTMENTS, LLC

TAMPA TERRACE POINTE APARTMENTS, LLC, a Florida limited liability company, by and through its Manager, EJ PARTNERS L.P., hereby adopts an amendment to its Articles of Organization as hereinafter set forth.

- Filed on December 4,2014, 1. Pursuant to Section 608.411 and 608.4232 of the Florida Statutes, all of the Members of TAMPA TERRACE POINTE APARTMENTS, LLC, signed on the 10th day of December, 2004, a written statement that certain amendment to the Articles of Organization of said company be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT" MANIFESTING INTENTION TO AMEND THE ARTICLES OF ORGANIZATION OF TAMPA TERRACE POINTE APARTMENTS, LLC"
- 2. Article I of the Articles of Organization of said company shall be amended as set forth in Exhibit "A" hereto.
- 3. Except as modified by Exhibit "A" hereto, the Articles of Organization of said company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 13th day of December, 2004.

TAMPA TERRACE POINTE APARTMENTS,

EJ PARTNERS, L.P.

Joseph Mogel, General Partner

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 13 day of 12 cornice 2004 by Joseph Mogel, General Partner of EJ PARTNERS, L.P., Member of TAMPA TERRACE POINTE APARTMENTS, LLC, who is personally known to me or produced as identification.

Yovennia Rodriguer-Bindin My Commission D0301827 Engires April 30, 2008 Notary Public

My Commission Expires: カリ

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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

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

TAMPA TERRACE POINTE APARTMENTS, LLC,

EJ PARTNERS, L.P.

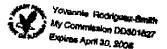
Joseph Mogel, General Partner

STATE OF FLORIDA COUNTY OF ORANGE

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

Notary Public

My Commission Expires: 04-33



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