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05 JUN -1 PM 15:15

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunterra Apartments, 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:

Andrew J. Niewiarowski
(Name of Person)

Sunterra Apartments, LLC
(Firm/Company)

899 S. Plymouth, Suite 105
(Address)

Chicago, IL 60605
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew J. Niewiarowski at (312) 922-6836
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sunterra Apartments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/17/2005 and assigned document number L05000027054.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Change Title of Andrew J. Niewiarowski from MGR to MGRM
2. Amend Article III to state: " The purpose for which this Limited Liability Company is organized is: to engage solely in the following activities:
 - a. To acquire Sunterra Apartments, together with all improvements located thereon, located at 3541 Evans Avenue, in the City of Fort Myers, State of Florida.
 - b. To own, hold, sell assign transfer, operate, lease, mortgage, pledge and otherwise deal with the property."

Dated May 31, 2005.



Signature of a member or authorized representative of a member

Andrew J. Niewiarowski

Typed or printed name of signee

Filing Fee: \$25.00

05 JUN -1 AM 10:15