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Incorporating Services, Ltd. - Melissa A. Murry

Requester's Name

2855 Apalachee Pkwy., Bldg. A, Suite 16

Address

Tallahassee, FL 32301 656-7956

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marbella Premium Apartments LLC - L05000093523

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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Change of Registered Agent
Dissolution/Withdrawal
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Annual Report
Fictitious Name

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

Marbella Premium Apartments LLC
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on September 23, 2005 and assigned document number L05000093523

SECOND: This amendment is submitted to amend the following:

The typed name of the signee is hereby amended to reflect C. Stephen Cordes, Executive Vice President of Lion Gables Portfolio GP, Inc., the General Partner of the Manager.

Dated September 28, 2005



Signature of a member or authorized representative of a member

C. Stephen Cordes, Executive Vice President of Lion Gables Portfolio GP, Inc., the General Partner of

Typed or printed name of signee the Manager

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