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DAVID B. PLEAT\* AMY A. PERRY\*\* †

CHRISTOPHER H. McELROY WM. J. "WEST" RITCHIE SARAH R. HAMILTON

\*Also Admitted In D.C. & MD. \*\*Also Admitted In GA. †Supreme Court Certified Mediator



4477 LEGENDARY DRIVE SUITE 202 DESTIN, FLORIDA 32541 850.650.0599 FAX 850.650.4402 law@pleat.coxatwork.com

October 4, 2005

# Via Federal Express

Florida Department of State Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

> Amendment to Articles of Organization of Soundview Apartments, LLC Re:

Dear Sir/Madam:

Enclosed please find the original Amendment to Articles of Organization of Soundview Apartments, LLC along with our Check No. 7163 in the amount of \$25.00 which covers the cost of the filing fee. We would appreciate it if you would forward a copy of the file stamped Amendment\_ to Articles of Organization to our office at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely.

Am

AAP/kmb Enclosures

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# AMENDMENT . TO ARTICLES OF ORGANIZATION OF SOUNDVIEW APARTMENTS, LLC

The undersigned, Smith and Rookis Investments, LLC, purchased 100% of the Membership Interest of Soundview Apartments, LLC on September 30, 2005. For the purpose of amending the limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, Smith and Rookis Investments, LLC hereby make, acknowledge and file the following Amendment to Articles of Organization, the original Articles of Organization were filed on September 29, 2005.

This amendment is submitted to amend the following:

## ARTICLE IV - ADDRESS OF PLACE OF BUSINESS

The mailing and street address for the Company is 7 Town Center Loop, Unit C-14, Santa Rosa Beach, FL 32459. This address may be changed from time to time by unanimous vote of the members.

# ARTICLE V - REGISTERED OFFICE

The name of the registered agent and the street address of the registered agent of the Company in the State of Florida is Amy A. Perry, 4477 Legendary Drive, Suite 202, Destin, FL 32541.

ARTICLE VI - MANAGEMENT

The overall management and control of the business and affairs of the Company shall be vested in a Manager. The Manager of the Company shall be Rookis, Inc.

Executed at Destin, Florida, on this \_\_\_\_\_ day of October, 2005.

Smith and Rookis Investments, LLC, Sole Member of Soundview Apartments, LLC

Redistered Agen

By: Rookis, Inc.

Its: Manager

By: Richard J. Rookis

Its: President

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Organization at Destin, Okaloosa County, Florida, on this 4th day of October, 2005.

Richard J. Rookis

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME the undersigned personally appeared RICHARD J. ROOKIS, who is personally known and who subscribed the above Amendment to Articles of Organization and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at the above County and State this 444 day of October, 2005.

Print Notary's Name: K. M. Bartleson

Notary Public, State of Florida

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K. M. BARTLESON
MY COMMISSION # DD 459320
EXPIRES: August 8, 2003
Bonded Thru Notery Public Underwriters

50CT -5 PN 1:07