## L05000118739

| (Requestor's                       | Name)                |
|------------------------------------|----------------------|
| (Address)                          | ·                    |
|                                    |                      |
| (Address)                          |                      |
| (City/State/Z                      | ip/Phone #)          |
| PICK-UP V                          | VAIT MAIL            |
| (Business E                        | ntity Name)          |
| (Document f                        | Number)              |
| Certified Copies Ce                | rtificates of Status |
| Special Instructions to Filing Off | icer:                |
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C. LEWIS

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EXAMINER

## **COVER LETTER**

| TO: Registration S Division of Co |  |   |                   |   |
|-----------------------------------|--|---|-------------------|---|
| SUBJECT:                          |  | ofts Manager LLC  |                   |   |
|                                   | Name of Limi                               | ted Liability Company                                     |                   |   |
| The enclosed Articles o           | f Amendment and fee(s) are sub             | omitted for filing.                                       |                   |   |
| Please return all corresp         | ondence concerning this matter             | to the following:   |                   | ·   |
|                                   |  | Jon Leoni   |                   |   |
|                                   |  | Name of Person  | •                 |   |
|                                   |  | Firm/Company  | <u> </u>          | <del>-</del>  |
|                                   | 800 C                                      | Ocala Road Suite 300-                                     | ·180              |   |
|                                   | _  | Address   |                   |   |
|                                   |  | City/State and Zip Code                                   |                   |   |
|                                   | E-mail address: (t                         | to be used for future annual repo                         | ort notification) |   |
| For further information           | concerning this matter, please c           | all:  |                   |   |
| Name                              | Jon Leoni<br>of Person                     | at ( 850 ) Area Code &                                    | 339-4             |   |
|                                   |  |   |                   |   |
| Enclosed is a check for           | _  |   |                   |   |
| \$25.00 Filing Fee                | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is er |                   | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|                                   |  |   |                   |   |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

O9 MAY 13 PM 3:51

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

University Lofts Manager LLC

(Name of the Limited Liability Company as it now appears on our records
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited L  | iability Company             | were filed on <u>Dec</u>     | ember 13, 200           | and assigned            |  |
|--|------------------------------|------------------------------|-------------------------|-------------------------|--|
| Florida document numberL0500011  | 8739                         |                              |                         |                         |  |
| This amendment is submitted to amend the foll  | owing:                       |                              |                         |                         |  |
| A. If amending name, enter the new name o  | f the limited liabi          | lity company here:           |                         |                         |  |
| The new name must be distinguishable and end wi "L.L.C."                                 | th the words "Limit          | ed Liability Company         | ," the designation "L   | LC" or the abbreviation |  |
| Enter new principal offices address, if applic   | eable:                       |                              |                         |                         |  |
| (Principal office address MUST BE A STREE  | ET ADDRESS)                  | •                            |                         |                         |  |
| Enter new mailing address, if applicable:  |                              | 800 Ocala Road Suite 300-180 |                         |                         |  |
| Mailing address MAY BE A POST OFFICE BOX)  |                              | Tallahassee, Fl              | _ 32304                 |                         |  |
| B. If amending the registered agent and/<br>registered agent and/or the new registered o | -                            |                              | records, <u>enter t</u> | he name of the new      |  |
| Name of New Registered Agent:  | Jon Leoni                    |                              |                         |                         |  |
| New Registered Office Address:   |                              |                              |                         |                         |  |
|  | Enter Florida street address |                              |                         | ress                    |  |
|  | Ta                           | llahassee                    | , Florida               | 32304                   |  |
|  |                              | City                         |                         | Zip Code                |  |
| Naw Pagistared Agent's Signature if shanging   | Dagistared Agents            |                              |                         |                         |  |

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u>                         | <u>Address</u>   | Type of Action                        |
|--------------|-------------------------------------|--|---------------------------------------|
| MGRM         | Jon Leoni                           | 681 West Virginia Street, Suite 25 Tallahassee, FL 32304   | ✓ Add Remove                          |
| MGRM         | Steven Leoni                        | 416 N Adams Street Tallahassee, FL 32301   | Add Remove                            |
|              |                                     |  | Add<br>Remove                         |
| D. If amend  | ling any other information, enter c | hange(s) here: (Attach additional sheets, if necessary   | <i>)</i>                              |
| ·            |                                     |  | 09 MAY<br>SEURE IA                    |
| Dated        | 5/12/09                             | <del>1</del> <del>-</del> | 13 PM 3:51 ANY OF STATE SSEE. FLORID. |
|              |                                     | ember or authorized representative of a member   |                                       |
|              |                                     | Leoni, Managing Member   |                                       |

Page 2 of 2

Filing Fee: \$25.00