Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000234474 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number: 075410002172 Phone : (239)344-1100 Fax Number : (239)344-1200

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HABITAT FOR HUMANITY SENIOR HOUSING, LL

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Ecuronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/22/2013

2/002

Fax Server

FILED

2013 OCT 22 AM 8: 00

SECHETARY OF STATE. TALLAHASSFE, FLORDA

FAX AUDIT NO. H13000234474 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HABITAT FOR HUMANITY SENIOR HOUSING, LLC

FIRST: The Articles of Organization were filed on May 22, 2006, and assigned document number L08000052880.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

"ARTICLE I NAME

The name of the limited liability company shall be MAJORCA PALMS, LLC (the "Company")."

THIRD: Article V of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article V to its Articles of Organization:

"ARTICLE V MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Name

<u>Address</u>

Habitat for Humanily of Lee and Hendry Counties, Inc.

1288 N. Tamiami Trail North Fort Myers, FL 33903"

The undersigned, being a Member of the Company, has executed these Articles of Amendment this 22nd day of October, 2013.

Habitat for Humanity of Lee and Hendry Counties, Inc., Member

-il 1/11

Katherine C. Green, President