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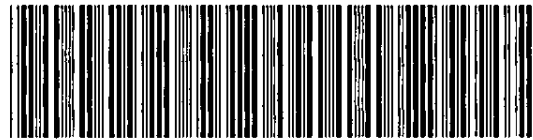
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B. KOHR  
NOV 12 2008  
EXAMINER

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08 NOV 12 PM 3:55  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Holland & Knight, LLP	
Requestor's Name	
315 South Calhoun Street, Suite 600	
Address	
Tallahassee, FL 32301	425-5686
City/State/Zip	Phone #

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

1. Georgia Apartments, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Georgia 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:

Lynn C. Washington  
(Name of Person)

Holland & Knight, LLP  
(Firm/Company)

701 Brickell Avenue, Suite 3000  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn C. Washington at ( 305 ) 789-7798  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
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**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

FILED  
NOV 12 PM 3:53  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES  
OF ORGANIZATION  
OF  
GEORGIA APARTMENTS, LLC.**

FILED  
08 NOV 12 PM 3:55  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Section 608.411 of the Florida Statutes, do hereby adopts the following Amendment to the Articles of Organization:

1. The name of the Limited Liability Company is **GEORGIA APARTMENTS, LLC.**
2. The original Articles of Organization were filed on July 27, 2006.
3. Article VI of the Articles of Organization is hereby amended in its entirety to provide as follows:

**ARTICLE VI. MANAGEMENT**

*The Company shall be member-managed. The business of the Company shall be conducted, carried on, and managed by a Managing Manager, which shall initially be Biscayne Housing Group, LLC.*

4. The foregoing amendment was adopted by the members of the limited liability company in accordance with the operating agreement of the limited liability company.

5. All provisions of the original Articles of Organization to the extent not inconsistent with this Amendment shall continue to be in full force and effect.

**IN WITNESS WHEREOF**, the Members have executed this Amendment to Articles of Organization as of the 10<sup>th</sup> day of November, 2008.

**MEMBERS**

BISCAYNE HOUSING GROUP, LLC, a Florida limited liability company, Member

By:   
Michael Cox, Member

By:   
Gonzalo DeRamon, Member

  
Michael Cox, Member