L07000085922

(Requestor's Name)				
(Address)				
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EXAMINER



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11 OCT 31 PM 4: 26

SECRETARY OF STATE SECRETARY OF STATE DIVISION OF CORPORATION



ON SERVICE COMPANY.					
ACCOUNT NO. : 12000000195					
REFERENCE : 963148 7175508 AUTHORIZATION : SPENDER NO.					
AUTHORIZATION: Spelle Rena 3					
COST LIMIT : \$25.00					
ORDER DATE : October 31, 2011					
ORDER TIME : 2:30 PM					
ORDER NO. : 963148-005					
CUSTOMER NO: 7175508					
DOMESTIC AMENDMENT FILING NAME: CONTINENTAL VILLAGE MHC, LLC					
EFFECTIVE DATE:					
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING					
CONTACT PERSON: Troy Todd EXT# 2940					
EXAMINER'S INITIALS:					

COVER LETTER

TO: Registration Division of C	Section Corporations	Que.		
SUBJECT:		L VILLAGE MHC, LLC ited Liability Company		
	of Amendment and fee(s) are su spondence concerning this matte	Fig. 92		
		NOELLE N. CRITZ		
		Name of Person		
LEVENFELD PEARLSTEIN, LLC				
Firm/Company				
2 N. LASALLE STREET, SUITE 1300				
		Address		
CHICAGO, IL 60602				
		City/State and Zip Code		
	E-mail address: (ncritz@lplegal.com to be used for future annual report notification)		
For further informatio	n concerning this matter, please	call:		
NC	ELLE N. CRITZ	at (312) 476-7577		
Nam	e of Person	Area Code & Daytime Telephone Number		
		i		
Enclosed is a check for	r the following amount:			
\$25,00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed)		
Regi Divi P.O.	ILING ADDRESS: stration Section sion of Corporations Box 6327 shassee, 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

CONTINENTAL VILLAGE MHC, 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 Liability Company were filed on __AUGUST 22, 2007 and assigned L07000085922 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

, Florida

Zip Code

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

Title	<u>Name</u>	Address	Type of Action
MGRM	CV MANAGER, LLC a Delaware LLC	8833 GROSS POINT ROAD, SUITE 310 SKOKIE, IL 60077	Add Remove
MGR	CV MANAGER, LLC	8833 GROSS POINT ROAD, SUITE 310 SKOKIE, II. 6007	Add Remove
<u></u> -			Add Remove
<u></u>			Add Remove
			Add Remove :
			Add Remove
D, If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
			
Dated,	OCTOBER 28 20		
	JOSEPH I. WOLF, AUTHOR	or hyperized representative of a member EXED REPRESENTATIVE OF A MEMBER or printed name of signed Page 2 of 2	

Filing Fee: \$25.00