

L08000051229

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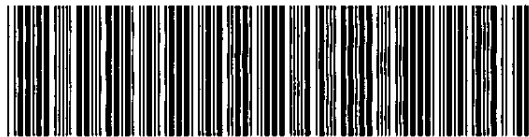
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2010 MAR -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 5 2010

EXAMINER

BREWER LAW | LLC

REAL ESTATE & BUSINESS COUNSEL

P.O. Box 568923
Orlando, Florida 32856
Phone 407.286.0028
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Email kurtbrewer@lawyer.com

March 1, 2010

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment for Julian Hills, LLC (Doc. No. L08000051229)

Dear Ma'am/Sir:

Please find enclosed with this letter the following items regarding Articles of Amendment to the Articles of Organization for Julian Hills, LLC, a Florida limited liability company:

1. Articles of Amendment; and
2. filing fee in the amount of \$25.00.

Please call me if you have any questions or require additional information regarding this matter.

Sincerely,



Kurt Forrest Brewer

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
JULIAN HILLS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Section 608.411 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Organization of JULIAN HILLS, LLC (the "Company"), which Company was formed under the laws of the State of Florida on May 22, 2008. L08000051229

1. The members of the Company have unanimously approved the changes described in the next Section to the Articles of Organization for the Company.
2. Article III of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

ARTICLE III

COMPANY PURPOSE AND POWERS

Section 1. The Purpose for which the Company is formed is organized and its business carried on and the objectives to be effected by it are:

- (a) To create a limited liability to construct or to acquire a housing project or projects, and to operate the same;
- (b) to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act;
- (c) to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the company, including, expressly, any contract or contracts with the Secretary of Housing and Urban Development which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Secretary thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation;
- (d) to any acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and
- (e) to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge, or other lien, in furtherance of any or all of the objects of its business in connection with said project.

Section 2. The Company will be permitted to engage in any lawful business to the extent that such business does not conflict with the purposes stated in Section 1 above.

Section 3. The Company will have the power to do and perform all things whatsoever set out in Section 1 above and necessary or incidental to the accomplishments of said purposes.

Section 4. The Company, specifically and particularly, shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Secretary of Housing and Urban Development.

3. All other provisions of the Company's Articles of Organization shall remain in full force and effect and unaltered except as expressly provided above.

4. The foregoing amendment to the Articles of Organization was unanimously adopted by all of the members of the Company on the 10th day of February, 2010.

DATED the 10th day of February, 2010.

JULIAN HILLS, LLC, a
Florida limited liability company

By: 

James Savko, Managing Member

By: 

Fabian Calvo, Managing Member

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