

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MM BONITA COVE, LLC

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OCT - 7 2010

FROM Washington & Associates, P.A.

(WED) OCT 6 2010 10:36/ST. 10:36/No. 6840142819 P 2

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MM Bonita Cove, 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

Washington & Associates, P.A.

Firm/Company

3301 NE 1st Ave, Suite M-501

Address

Miami, Florida 33137

City/State and Zip Code

lwashington@walaw.us.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Gonzalez

Name of Person

at (305)

573-2929

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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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

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**AMENDMENT TO ARTICLES
OF ORGANIZATION
OF
MM BONITA COVE, LLC.**

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

1. The name of the Limited Liability Company is MM BONITA COVE, LLC.
2. The original Articles of Organization were filed on July 28, 2009.
3. Article VI of the Articles of Organization is hereby amended in its entirety to provide as follows:

ARTICLE VI. MANAGEMENT

The Company is to be Manager-Managed.

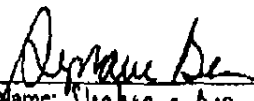
4. The foregoing amendment was adopted by the Managers of the limited liability company in accordance with the operating agreement of the limited liability company.

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 Managers have executed this Amendment to Articles of Organization as of the 5th day of October, 2010.

MANAGERS:

CARRFOUR SUPPORTIVE HOUSING, INC., a Florida non-profit corporation, its Manager

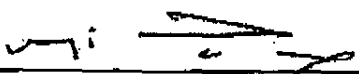
By: 
Name: Stephanie Bernier
Title: President

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TALLAHASSEE, FLORIDA

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BISCAYNE HOUSING GROUP, LLC, a Florida limited liability company, its Manager

By: 
Michael Cox, Member/Manager

By: 
Gonzalo DeRamon, Member/Manager

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