Broad, and Cassel

12/22/2009 6:06

PAGE 002/008

Fax Server

Division of Corporation

## 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.

(((H090002633143)))



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 : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 Phone

Fax Number

: (407)839-4200 : (407)839-4264

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

The 4 7	Address			
rana a	ADOXHEST			

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ACHTON GROUP MANAGERS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

的

Broad and Cassel

12/22/2009 6:06

PAGE 001/008

Fax Server



390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FLORIDA 32801 P.O. HOX 4961 (32802-4961) TELEPHONE: 407.839.4200 FACSIMILE: 407.425.8377 www.broadandcassel.com

### TELECOPIER TRANSMITTAL

DATE:

Tuesday, December 22, 2009 6:05:48 PM

To:

Division of Corporations

ADDRESS:

Department of State

TELECOPIER PHONE NO.:

1-850-617-6383

CONFIRMATION PHONE NO.:

1-850-245-6051

FROM:

Michael Cranmer

TOTAL NUMBER OF PAGES:

08 (including cover)

CLIENT AND MATTER:

12908-0070

#### MESSAGE:

3 Entity Amendment filings attached - Each w/ cover generated by Sunbiz

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR:	FIRST ATTEMPT:	SECOND ATTEMPT:	

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. TRANK YOU.

FILED 09 DEH02000 2653143 AM 8: 44

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TALLAHASSEE, FLORIDA ACHTON GROUP MANAGERS, L.L.C.

The undersigned, as Members of Achton Group Managers, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, <u>Florida Statutes</u>, the Florida Limited Liability Company Act (the "Act"), state as follows:

- 1. The current name of the Company is ACHTON GROUP MANAGERS, L.L.C.
- 2. The date of the filing of the original Articles of Organization of the Company was September 17, 2009.
- 3. The Articles of Organization of the Company are hereby amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

### ARTICLE I - NAME

The name of the limited liability company is ACTON GROUP MANAGERS, L.L.C. (the "Company").

4. The Articles of Organization of the Company are hereby amended by deleting Article II entitled "Address" in its entirety and inserting the following section in its place and stead:

### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 700 West Morse Boulevard, Suite 220, Winter Park, Florida 32789.

5. The Articles of Organization of the Company are amended by deleting Article IV entitled "Management" in its entirety and inserting the following section in its place and stead:

### ARTICLE IV - MANAGEMENT

The Company is to be managed by Managers, except as provided in the Operating Agreement, and the names and addresses of the initial Managers are:

Name	<u>Address</u>
Paul M. Missigman	700 West Morse Boulevard, Suite 220 Winter Park. Florida 32789
W. Scott Culp	700 West Morse Boulevard, Suite 220 Winter Park, Florida 32789

6. This amendment to the Articles of Organization of the Company was approved by the unanimous consent of all of the members.

Fax Server

H090002633143

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 22 day of December, 2009.

CIS HOUSING PARTNERS, L.P., a Florida limited partnership

By: CIS Housing Partners, L.L.C., a Florida limited liability company, its general partner

By: Marian Marian

Michael J. Sciarrino, Manager

FIRENZE HOUSING, L.L.C., a Florida limited liability company

Paul M/Missigman, Manager

JAKS TRUST II, L.C., a Florida limited liability

company

By:\_

By: W. Scott Culp, Manager

09 DEC 23 AM 8: 44

NATIONALIANS SEE, FLORID