

L100000030959

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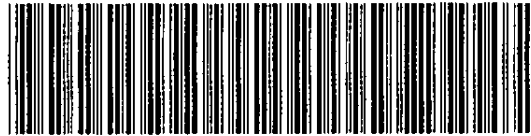
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B. KOHR
JUL 23 2010
EXAMINER

FILED
STATE OF NEW YORK
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10 JUL 23 AM 11:26



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 455792 7273646

AUTHORIZATION

COST LIMIT : \$ 25.00

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ORDER DATE : July 23, 2010

ORDER TIME : 9:18 AM

ORDER NO. : 455792-005

CUSTOMER NO: 7273646

DOMESTIC AMENDMENT FILING

NAME: PROVIDENT GROUP - UF CONTINUUM
PROPERTIES L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PROVIDENT GROUP – UF CONTINUUM PROPERTIES L.L.C.**

FILED
STATE
OF FLORIDA
10 JUL 23 AM 11:24
PROVIDENT GROUP

The undersigned duly authorized representative of Provident Group – UF Continuum Properties L.L.C., acting pursuant to Section 608.411 of the Florida Limited Liability Company Act (Fla. Stat. 608.401 et seq.) (the "Act"), hereby submits the following Amended and Restated Articles of Organization. The Articles of Organization for this limited liability company were filed on March 22, 2010 (with an Effective Date of March 19, 2010) and assigned Florida document number L10000030959.

**ARTICLE I
NAME**

The name of the limited liability company is **Provident Group – Continuum Properties L.L.C.** (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The mailing and street address of the principal office of the Company is: 5565 Bankers Avenue, Baton Rouge, Louisiana 70808.

**ARTICLE III
MANAGING MEMBER**

The name and address of the Managing Member is: Provident Resources Group Inc. (the "Sole Member"), 5565 Bankers Avenue, Baton Rouge, Louisiana 70808.

**ARTICLE IV
PURPOSE**

The Company is organized exclusively to further the stated charitable purposes of its Sole Member, a Georgia nonprofit corporation and an organization exempt from Federal income tax. Specifically, the Company is organized for the purpose of planning, developing, financing, equipping, operating, and maintaining a student housing facility and certain ancillary facilities located in Gainesville, Florida, exclusively for the benefit of the University of Florida ("University") and its students, consistent with the terms of a Student Housing Agreement by and between the University and the Company. The Company may engage in any lawful business activity permitted by the Act in furtherance of the foregoing purposes.

**ARTICLE V
PUBLIC BENEFIT**

The Company shall operate exclusively in furtherance of the above stated charitable purposes and shall not engage in any activities that would jeopardize the tax exempt status of the Sole Member. No substantial part of the Company's activities will be carrying on propaganda or otherwise attempting to influence legislation. No part of the net earnings of the Company or any of its operations shall result in

private inurement or impermissible benefits to private interests or individuals. The Company shall not be operated for pecuniary profit.

**ARTICLE VI
EFFECTIVE DATE**

Pursuant to Section 608.411(6) of the Act, the effective date of the Company's formation is March 19, 2010.

**ARTICLE VII
TERM**

The Company shall be dissolved and its affairs wound up on the date that shall be fifty (50) years from the effective date of its formation under the Act, if not dissolved prior thereto.

**ARTICLE VIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon winding up of the Company, and after paying or making provision for the payment and satisfaction of all liabilities of the Company, the assets of the Company shall be distributed in accordance with the terms and provisions of the Operating Agreement of the Company.


**ARTICLE IX
REGISTERED AGENT**

The name and address of the Company's registered agent in the State of Florida are: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

**ARTICLE X
AMENDMENT**

Any further amendment or change to these Amended and Restated Articles of Organization shall require the consent and approval of the University.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization of the Company this 20th day of July 2010. In accordance with Section 408(3) of the Act, the undersigned affirms, under penalties of perjury, that the facts stated herein are true.


DONOVAN O. HICKS
Corporate General Counsel / Secretary
Provident Resources Group Inc.