

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : ENGLANDER & FISCHER, P.A.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARDINAL POINT RESIDENTIAL I, LLC

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S. HAWKES

AUG 26 2010
Help

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CARDINAL POINT RESIDENTIAL I, 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 06/02/2010

Florida document number L10000058665

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: William T. Conroy

New Registered Office Address: 721 First Ave. North

Enter Florida street address

St. Petersburg
City

Florida 33701
Zip Code

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.

William T. Conroy
If Changing Registered Agent, Signature of New Registered Agent

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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	Name	Address	Type of Action
MGR	Cardinal Point Management LLC	777 S. HARBOUR ISLAND BLVD. SUITE 940 TAMPA FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Cardinal Point Residential Management, LLC	777 S. HARBOUR ISLAND BLVD. SUITE 940 TAMPA FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 25th 2010

Signature of a member or authorized representative of a member

Gregory E. Williams, MGR Cardinal Point Residential Management, LLC
Typed or printed name of signee

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