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11 Jul -1 AM 10:05

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**K. SALLY  
EXAMINER**

JUL 5 2011

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Planet Five at Gerova, 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:

Riley Williams

Name of Person

J. Riley Williams, PLC

Firm/Company

2141 Park Street

Address

Jacksonville, FL

City/State and Zip Code

jrwilliams@williamsjaxlaw.com

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

For further information concerning this matter, please call:

Riley Williams

Name of Person

at ( 904 ) 425-0040

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
11 JUL -1 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Planet Five at Gerova, 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 July 15, 2010 and assigned  
Florida document number L10000074649.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Planet Five Portfolio I, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

822 AIA North

(Principal office address MUST BE A STREET ADDRESS)

Suite 208

Ponte Vedra Beach, FL 32082

Enter new mailing address, if applicable:

822 A1A North

(Mailing address MAY BE A POST OFFICE BOX)

Suite 208

Ponte Vedra Beach, FL 320982

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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.

If Changing Registered Agent, Signature of New Registered Agent

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:

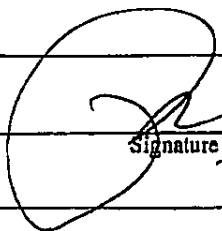
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated \_\_\_\_\_, \_\_\_\_\_.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Paul Rohan  
\_\_\_\_\_  
Typed or printed name of signee