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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAKE BUCKEYE APARTMENTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
LAKE BUCKEYE APARTMENTS, LLC**

The undersigned hereby execute and adopt the following Articles of Amendment for the purpose of amending the Articles of Organization of LAKE BUCKEYE APARTMENTS, LLC, a Florida limited liability company, in accordance with Section 608.411, Florida Statutes (2010), to wit:

- 1. Articles III and IV are amended in their entirety to read as follows:

**ARTICLE III
Mailing and Street Address**

The mailing address of the Company is P.O. Box 2135, Haines City, FL 33845, and the street address of the Company is 901 Johns Avenue, Haines City, FL 33844.

**ARTICLE IV
Registered Agent and Office**

The name and street address of the initial registered agent and office for this Company is as follows: DONALD J. MASON, 901 Johns Avenue, Haines City, FL 33844.

- 2. The above amendment was adopted and approved by written consent of all of the members of the company. The number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Organization for this company under the laws of the State of Florida, has executed these Articles of Amendment this 18th day of January, 2011.

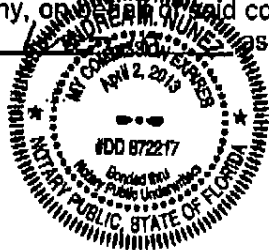
LAKE BUCKEYE APARTMENTS, LLC, a
Florida limited liability company

By: [Signature]
Donald J. Mason, Managing Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18th day of January, 2011, by Donald J. Mason, Managing Member of LAKE BUCKEYE APARTMENTS, LLC, a Florida limited liability company, on personally as identification.

(SEAL)



[Signature]
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