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EXAMINER

JAN 20 2011

JAN. 19, 2011 3:00PM PETERSON MYERS WINTER HAVEN

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
PALM SQUARE APARTMENTS, LLC

The undersigned hereby execute and adopt the following Articles of Amendment for the purpose of amending the Articles of Organization of PALM SQUARE 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.

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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.

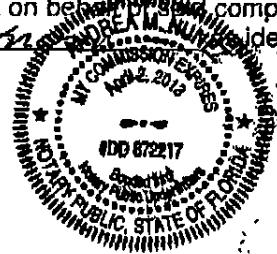
**PALM SQUARE APARTMENTS, LLC, a
Florida limited liability company**

By: Donald J. Mason
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 PALM SQUARE APARTMENTS, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or produced copy of seal from ~~RECEIVED~~ ^{RECEIVED} MUNICIPALITY OF MIAMI identification.

(SEAL)



Classification.
Aurelia M. Novak
NOTARY PUBLIC/STATE OF FLORIDA

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