

L12000016820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

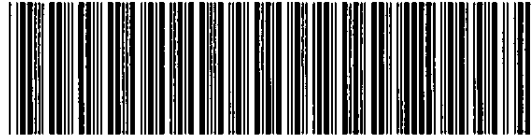
(Business Entity Name)

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C. LEWIS

APR 12 2012

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

VIRTUS HOUSING, LLC

Signature _____

Requested by: BAN

4-11

AM

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
VIRTUS HOUSING, LLC**

Filed February 3, 2012

L 12000016820

Pursuant to the provisions of §608.411, Florida Statutes, this company adopts the following Article of Amendment to its Articles of Organization:

FIRST: The Management of the Company has been changed.

SECOND: Amendment adopted:

ARTICLE VII. - MANAGEMENT

The management of this Company shall be managed by a manager(s) to be elected by a majority of the members at the annual meeting. The name(s) and address(es) of such manager(s) who is/are to serve until the first annual meeting of the members or until his/their successor(s) is/are elected and qualify are:

Michael O'Brien	8240 118 th Avenue North, Suite 300 Largo, Florida 33773
Steven W. Moore	8240 118 th Avenue North, Suite 300 Largo, Florida 33773

The manager(s) shall vote on and approve all matters relating to the limited liability Company including, but not limited to, the contracting of debt, entering into leases, contracts, mortgages, notes, deeds, conveyance agreements, trusts, security agreements, assignments, licenses, bills of sale, management agreements and such other generally recognized business arrangements.

THIRD: The dated of the above amendment's adoption is March 1, 2012.

FOURTH: Adoption of the above stated amendment was unanimously approved by the members. The number of votes cast in favor of the amendment by the members was sufficient for approval of said amendment.

Signed this 1st day of March, 2012.



Steven W. Moore, authorized
representative of the Managers and Members

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