

L120000016820

(Requestor's Name)

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(City/State/Zip/Phone #)

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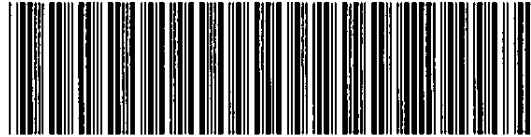
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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12 APR 11 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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Steven W. Moore	8240 118 th Avenue North, Suite 300 Largo, Florida 33773
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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