

7/24/2012 1:27:24 PM
Division of Corporations

Monica Genovese Hahn Loeser Park

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L12000082317

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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JUL 25 2012

T. HAMPTON

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

(((H12000189272 3)))

Apex Century Colonial Plaza 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 June 21, 2012 and assigned
Florida document number L12000082317.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

25 Casa Mar Lane

Naples, Florida 34103

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

25 Casa Mar Lane

Naples, Florida 34103

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:

HL Statutory Agent, Inc.

New Registered Office Address:

800 Laurel Oak Drive, Suite 600

Enter Florida street address

Naples

Florida

34108

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.

Jeffrey M. Folman, Vice President
If Changing Registered Agent, Signature of New Registered Agent

(((H12000189272 3)))

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: (((H12000189272 3)))

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Samuel R. Narins	4053 Maple Rd., Ste 200 Amherst, NY 14226	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Clarke H. Narins	25 Casa Mar Lane Naples, Florida 34103	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marshall Dean	4053 Maple Rd., Ste 200 Amherst, NY 14226	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Apex Century Group, LLC	25 Casa Mar Lane Naples, Florida 34103	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

Dated

July 24, 2012

Jeffrey M. Folkman
Signature of a member or authorized representative of a member

Jeffrey M. Folkman

Typed or printed name of signer

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