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OCT 25 2013

D. L. MOSE

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** La Joya Villages GP, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia L. Bast  
Name of Person

Locke Lord LLP  
Firm/Company

600 Congress Ave., Suite 2200  
Address

Austin, TX 78701  
City/State and Zip Code

cbast@lockelord.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Bast at (512) 305-4707  
Name of Person Area Code & Daytime Telephone Number

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

La Joya Villages GP, 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 January 4, 2013 and assigned Florida document number L13000002385.

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)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida

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.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

**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:**

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

See attached.

Dated October 21 2013



Signature of a member or authorized representative of a member

**Rick J. Deyoe, Managing Member**

Typed or printed name of signee

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Filing Fee: \$25.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF LA JOYA VILLAGES GP, LLC**

Article III of the Articles of Organization of La Joya Villages GP, LLC (the "**Company**") is hereby amended and restated to read in its entirety as follows:

The purpose of the Company shall be limited to serving as the general partner of La Joya Villages, Ltd., a Florida limited partnership (the "**Property Owner**"), which constructs, owns, equips and operates a multifamily housing facility located in Lake Worth, Florida known as the La Joya Villages Apartments (the "**Property**"), and activities incidental thereto. The Property is being financed, in part, with the proceeds of multifamily housing revenue bonds (the "**Bonds**") issued by the Housing Finance Authority of Palm Beach County, Florida. The Company shall be prohibited from incurring indebtedness of any kind except the following, in its capacity as general partner of the Property Owner: (a) the obligation to repay the mortgage loan and related indebtedness incurred in favor of U.S. Bank National Association, as trustee of the Bonds, and its successors and assigns, (b) the obligation to reimburse Community & Southern Bank for draws on its letter of credit providing credit enhancement for the Bonds and the other obligations related thereto, (c) subordinate indebtedness approved as provided in the documents evidencing and securing the Bonds and (d) trade payables incurred in the ordinary course of business relating to serving as general partner of the Property Owner.

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