

L13000 002385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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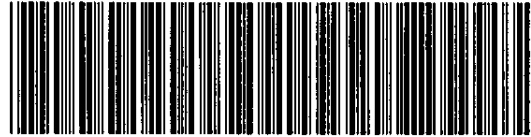
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE FLORIDA

OCT 25 2013

D. L. CHASE

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

Name of Person

at (512) 305-4707

Area Code & Daytime Telephone Number

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

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**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:

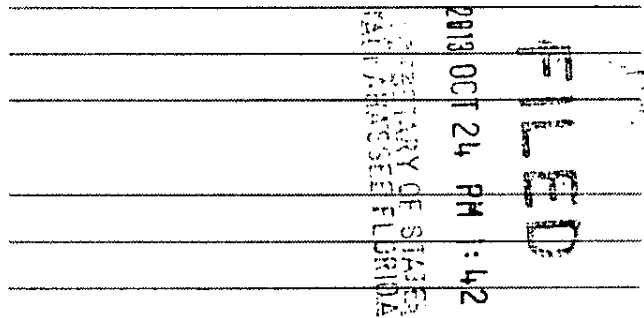
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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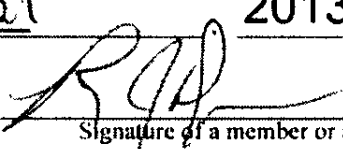
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

Page 3 of 3

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**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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