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## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT:

Community Land Trust of PBC LaJoya Villages, 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:

J. Michael Haygood

Name of Person

J. Michael Haygood, PA

Firm/Company

701 Northpoint Parkway, Suite 209

Addres:

West Palm Beach, FL 33401

City/State and Zip Code

mhaygood@haygoodlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Michael Haygood

.561.**684-8311** 

Name of Person

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Community Land Trust of PBC LaJoya Villages, 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 29, 2013 and assigned Florida document number L13000015392 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 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:

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.

City

Enter Florida street address

, Florida \_

Zip Code

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 = Ma MGRM = N	MGR = Manager MGRM = Managing Member						
<u>Title</u>	<u>Name</u>	Address	Type of Action				
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	ding any other information, enter change(s) here: (Attach additional sheets, if ned See Exhibit "A" attached hereto	cessary.)		
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	AN/Mosso C President CLT			
	Signature of a member or authorized representative of a member Hazel Lucas ( President CLT)			
	Typed or printed name of signee			
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#### **EXHIBIT A**

### ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF COMMUNITY LAND TRUST OF PBC LA JOYA VILLAGES, LLC

Article VI of the Articles of Organization of Community Land Trust of PBC La Joya Villages, LLC (the "Company") is hereby added 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, and (c) trade payables incurred in the ordinary course of business relating to serving as general partner of the Property Owner.