

10/23/2013 15:30 FAX  
Division of Corporations

STEARNS WEAVER MILLER

0001/0002

Page 1 of 1

**L13000235884**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000235884 3)))



H130002358843ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : I20060000135  
Phone : (305)789-3200  
Fax Number : (305)789-4137

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
13 OCT 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MCG SENIOR APARTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

2013 OCT 23 AM 8:57  
13 OCT 23 AM 11:00

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY  
EXAMINER

OCT 24 2013

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MCG SENIOR APARTMENTS, LLC**

1. The Articles of Organization of MCG Senior Apartments, LLC, a Florida limited liability company, were filed on September 10, 2013 and assigned document number L13000127889.

2. This amendment is submitted to amend the following:

**ARTICLE V - MANAGEMENT**

The Company shall be member managed. The name and address of the managing member is MCG Senior Apartment Manager, LLC, 2101 Highland Avenue South, Suite 110, Birmingham, AL 35205.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 23 day of October 2013.

  
\_\_\_\_\_  
Brian J. McDonough  
Authorized Representative

2013 OCT 23 AM 9:57