

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI WAYMARK 2.0 JOINT VENTURE, LLC**

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**STATEMENT OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

1. The name of the limited liability company is MIAMI WAYMARK 2.0 JOINT VENTURE, LLC ("the Company").
2. The Articles of Organization of the Company was filed on May 30, 2014 (the "Articles"), which requires correction as permitted by Section 605.0209, F.S.
3. The inaccuracy or defect of the Articles to be corrected is an erroneous omission of the following information about the Company.

4. Article Five of the Articles is corrected to read as follows:

- "5. The management of the Company shall be vested in a manager. The name and address of the managing member of the Company are:

Waymark Development Corporation
3800 Inverrary Blvd., 400A
Lauderhill, FL 33319

The name and address of the members of the Company are:

Miami 2.0, Inc.
3800 Inverrary Blvd., 400A
Lauderhill, FL 33319

Neighborhood Housing Services of South Florida, Inc.
300 NW 12 Ave.
Miami, FL 33128"

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5. Article Six should be added and read as follows:

"6. The names and titles of the Officers of the Company are:

<u>NAME</u>	<u>TITLE</u>
Matthew Lawrence	President
Jim Lentz	Executive Vice President of Property and Resource Development
Antonio Prado	Vice President of Property Management
Rev. Joaquin Willis	Vice President of Social Services
Gloria Cousar	Vice President of U.S. HUD Relations
Horace Jones	Vice President of Property Development
Michael Burson	Vice President of Architecture and Facilities Management
Arden Shank	Vice President of Housing Services
Michelle Gibson	Vice President of Engineering"

By: /s/ Matthew Lawrence
Authorized Person

Name: Matthew Lawrence




**ARTICLES OF ORGANIZATION
OF
MIAMI WAYMARK 2.0 JOINT VENTURE, LLC
a Florida limited liability company**

1. The name of the limited liability company is MIAMI WAYMARK 2.0 JOINT VENTURE, LLC.
2. The mailing address of the principal office of the limited liability company is:
3800 Inverrary Blvd., 400A
Lauderhill, FL 33319
3. The street address of the principal office of the limited liability company is:
3800 Inverrary Blvd., 400A
Lauderhill, FL 33319
4. The name and street address of the initial registered agent of the limited liability company are:
Wayne Linton
3800 Inverrary Blvd., 400A
Lauderhill, FL 33319
5. The names and titles of the Officers are:

<u>NAME</u>	<u>TITLE</u>
Matthew Lawrence	President
Jim Lentz	Executive Vice President of Property and Resource Development
Antonio Prado	Vice President of Property Management
Rev. Joaquin Willis	Vice President of Social Services
Gloria Cousar	Vice President of U.S. HUD Relations
Horace Jones	Vice President of Property Development
Michael Burson	Vice President of Architecture and Facilities Management
Arden Shank	Vice President of Housing Services
Michelle Gibson	Vice President of Engineering

Dated: May 30, 2014.


President, Authorized Representative

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated as of the 29th day of May, 2014.

/s/ Wayne Linton
Wayne Linton, Registered Agent

2014 MAY 30
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