

U400009512

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SEP 11 2015  
S. YOUNG

September 10, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9689410 SO  
Customer Reference 1: 461115-912  
Customer Reference 2: 461115-912

Dear Department of State, Florida :

Please obtain the following:

CHHS FL Investment Fund II, LLC (FL)  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

FILED  
SEP 10 11:03  
15 SEP 10 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CHHS FL Investment Fund II, 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 June 20, 2014

Florida document number L14000099512

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 contain 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)

236 Third Street

Baton Rouge, LA 70801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

236 Third Street

Baton Rouge, LA 70801

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	U.S. Bancorp Community Development Corporation	1307 Washington Ave., Ste. 300 St. Louis, MO 63103	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Stonehenge Community Development, LLC a Delaware limited liability company	236 Third Street Baton Rouge, LA 70801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
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 15 SEP 10 AM 11:37  
 STATE OF MISSISSIPPI  
 CLERK OF SUPREME COURT  
 FILED  
 15 SEP 10 AM 10:37

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20-22 lines visible. On the right side, there is a vertical margin line, creating a narrow right margin. The paper appears slightly aged or off-white. There is no handwriting or printed text on the page.

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1951

F. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 9, 2015

0.82

Signature of a member or authorized representative of a member

John P. Witten, Secretary, Stonehenge Community Development, LLC, its Manager

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA