40016036

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OCT 3 1 2016 S. YOUNG SECRETARY OF STATES

COVER LETTER

Divis	ion of Corp	orations			
SUBJECT:	NEW SOUT	TH BAY VILLAS, LLC.			
SUBJECT: _		Name of Lim	ited Liability Company		
The enclosed	Articles of A	mendment and fee(s) are sub-	mitted for filing.		
•		dence concerning this matter			
	an conceptor	action concerning this maner	to the following:		
		ESTELLE LESLEIGH VA	ARNER		n and
			Name of Person		16
		PALM BEACH COUNTY	HOUSING AUTHORITY		16 OCT 28 PM 4: 30
			Firm/Company		28
		3432 WEST 45TH STREE	ET		PH
			Address		بنج. ري
		WEST PALM BEACH, FI	L 33407		C
•			City/State and Zip Code		
		lvarner@pbchafl.org	. 1		
		·	to be used for future annual report	notification)	
For further in	formation co	ncerning this matter, please ca	all:		
ESTELLE LE	ESLEIGH V	ARNER	561 684-216	60 ext. 104	
	Name of	Person		ytime Telephone Number	
Enclosed is a	check for the	e following amount:			
□ \$25.00 Fi	ling Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status &

TO: Registration Section

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

NEW SOUTH BAY VILLAS, LL			
(Name of the Limi	ted Liability Company as it n (A Florida Limited Liability C	ow appears on our records.) Company)	
The Articles of Organization for this Limited L Florida document number L14000166036	iability Company were fil	ed on OCTOBER 24, 2014	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name o	f the limited liability con	npany here:	
			39
The new name must be distinguishable and contain the	words "Limited Liability Comp	any," the designation "LLC" or the a	bbreviation "EP.C."
Enter new principal offices address, if applic	cable:		OC1 28
(Principal office address MUST BE A STREE	ET ADDRESS)		
		· · · · · · · · · · · · · · · · · · ·	
			B PH 4: 30
Enter new mailing address, if applicable:			<u> </u>
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		
B. If amending the registered agent and registered agent and/or the new registered of		dress on our records, <u>enter</u>	the name of the new
Name of New Registered Agent:	ESTELLE LESLEIGH	VARNER, ESQ.	
New Registered Office Address:	3432 W. 45TH STREET	Γ	
		Enter Florida street address	
	WEST PALM BEACH	, Florida 3	3407
	City		Zin 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.

H 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>	Address	Type of Action
MGR	McCurdy Senior Housing Corporat	306 SW 10th Street	
		Belle Glade, FL. 33430	■ Remove
			□ Change
AMBR	McCurdy Senior Housing Corporat	306 SW 10th Street	Add
		Belle Glade, FL 33430	□ Remover S
			Remover Co
			Change Change
			□ Remove
			Change
			□ Remove
			□ Change
			Add
			Remove
			☐ Change
			Add
			□ Remove
			☐ Change

of the proceeds of the Bonds and other obligations related thereto, (ii) the obligation to reimburse JP Morgan Chase Bank, N.A. for draws on its letter of credit and other obligations related thereto, and (iii) subordinate indebtedness approved as provided in the documents evidencing and securing the Bonds. Cetive date, if other than the date of filing: (optional) 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 60. eg. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list ument's effective date on the Department of State's records. The cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earling of the date of the record is filed. Cotober 21 October 21	a multifamily housing facility located in South Bay, Florida known as New South Bay Villas ("the Property"), and activities incidental thereto. The Company shall be prohibited from incurring indebtedness of any kind except (a) unsecured trade payables incurred in the ordinary course of business related to serving as general partner of the Property Owner and (b) in its capacity as general partner of the Property Owner, (i) the obligation to repay the loan of the proceeds of the Bonds and other obligations related thereto, (ii) the obligation to reimburse JP Morgan Chase Bank, N.A. for draws on its letter of credit and other obligations related thereto, and (iii) subordinate indebtedness approved as provided in the documents evidencing and securing the Bonds. **Cetive date, if other than the date of filling:	
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Filing Fee: \$25.00