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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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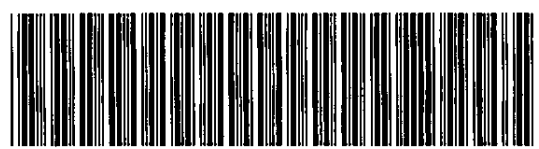
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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OCT 31 2016  
S. YOUNG

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TALLAHASSEE, FLORIDA  
16 OCT 28 PM 4:30

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NEW SOUTH BAY VILLAS, 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:

ESTELLE LESLEIGH VARNER

Name of Person

PALM BEACH COUNTY HOUSING AUTHORITY

Firm/Company

3432 WEST 45TH STREET

Address

WEST PALM BEACH, FL 33407

City/State and Zip Code

lvarner@pbchafl.org

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

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For further information concerning this matter, please call:

ESTELLE LESLEIGH VARNER

561 684-2160 ext. 104  
at ( )

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**

NEW SOUTH BAY VILLAS, 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 OCTOBER 24, 2014 and assigned  
Florida document number L14000166036.

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 "LLC."

**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:

ESTELLE LESLEIGH VARNER, ESQ.

New Registered Office Address:

3432 W. 45TH STREET

*Enter Florida street address*

WEST PALM BEACH

*City*

, Florida 33407

*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          | McCurdy Senior Housing Corporat | 306 SW 10th Street     | <input type="checkbox"/> Add               |
|              |                                 | Belle Glade, FL. 33430 | <input checked="" type="checkbox"/> Remove |
|              |                                 |                        | <input type="checkbox"/> Change            |
| AMBR         | McCurdy Senior Housing Corporat | 306 SW 10th Street     | <input checked="" type="checkbox"/> Add    |
|              |                                 | Belle Glade, FL 33430  | <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            |
|              |                                 |                        | <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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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

ARTICLE III is amended as follows:

The purpose of the Company shall be limited to serving as General Partner of New South Bay Villas, LTD, (the "Property Owner"), which is formed for the purpose of constructing, owning, renovating, equipping and operating 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.

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**E. 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 October 21, 2016



Signature of a member or authorized representative of a member

VAN JOHNSON, MANAGER

Typed or printed name of signee