

L150000107944

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TARPON HOUSING INVESTMENT PARTNERS, LLC**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
TARPON HOUSING INVESTMENT PARTNERS, LLC**

TARPON HOUSING INVESTMENT PARTNERS, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on June 24, 2015 (Florida Division of Corporations Document Number L15000107944), hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

NAME AND ADDRESS

The name of this limited liability company is TARPON HOUSING INVESTMENT PARTNERS, LLC (the "Company") and its principal office is 8200 Lov Lane, Zephyrhills, Florida 33541, and its mailing address is P.O. Box 566, Zephyrhills, Florida 33539."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 29th day of June, 2015.

TARPON HOUSING INVESTMENT
PARTNERS, LLC

By: _____

Chadwick Pettinato, Manager

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