

L96000000476



Attorneys At Law

PLEASE REPLY TO

Tampa

October 5, 1998

TAMPA OFFICE  
2700 BARNETT PLAZA  
101 EAST KENNEDY BOULEVARD  
POST OFFICE BOX 1102  
TAMPA, FLORIDA 33601-1102  
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ST. PETERSBURG OFFICE  
2100 BARNETT TOWER  
ONE PROGRESS PLAZA  
POST OFFICE BOX 2245  
ST. PETERSBURG, FLORIDA 33731-2245  
TELEPHONE (813) 898-7474  
FAX (813) 821-0407

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Ms. Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002658136--7  
-10/07/98--01091--003  
\*\*\*\*105.00 \*\*\*\*105.00

Re: West Town Apartments, L.C.  
Certificate of Amendment  
Our File No. 98-3776

Dear Ms. Mortham:

Enclosed please find a Certificate of Amendment to Articles of Organization of West Town Apartments, L.C. executed in duplicate together with our check in the amount of \$105.00 representing the following: \$52.50 filing fee and \$52.50 fee for certified copy. Would you please file the enclosed certificate and return a certified copy of same to our office at the address set forth above.

If you have any questions, please do not hesitate to give me a call. Your assistance in this matter is appreciated.

Sincerely yours,

Stacy A. Hendry  
Legal Assistant

Name Availability	
Document Examiner	DCC
Updater	DCC
/sah	
Enclosure	
Ac/nol:algerment	DCC
W. P. Verifier	DCC

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98 OCT -7 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WEST TOWN APARTMENTS, L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose articles were filed with the Florida Department of State on April 26, 1996, adopts the following Certificate of Amendment of Articles of Organization of West Town Apartment, L.C. (the "Company").

1. The Articles of Organization are hereby amended to revise Article IV as follows:

**ARTICLE IV**

Principal Office and Mailing Address

The street address of the principal office and the mailing address of the Company shall be:

c/o The Western and Southern Life Insurance Company  
400 Broadway  
Cincinnati, Ohio 45202

2. Pursuant to Section 608.416, Florida Statutes, the Articles of Organization are hereby amended to revise Article V to change the name of its registered agent and street address of its current registered office located at 2281 Lee Road, Suite 206, Winter Park, Florida 32789, as provided under Article X of the Articles of Organization, as follows:

**ARTICLE V**

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 2700 Barnett Plaza, 101 East Kennedy Boulevard, Tampa, Florida 33602 and the initial registered agent of the Company at such office shall be William G. Scott. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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TALLAHASSEE, FLORIDA

3. The Articles of Organization are hereby amended to revise Article VIII as follows:

### ARTICLE VIII

#### Management

The Company is to be managed by a manager. The name and address of the manager, who shall serve as manager until the first annual meeting of members and until its successor is elected and qualifies, unless it sooner resigns, are as follows:

#### Name

#### Address

Eagle Realty Group, Inc.

**F93000000597**

421 E. Fourth Street  
Cincinnati, Ohio 45202

IN WITNESS WHEREOF, the undersigned members have executed this Certificate of Amendment to Articles of Organization for the uses and purposes therein stated.

THE WESTERN AND SOUTHERN INSURANCE COMPANY, an Ohio corporation

By: 

Thomas M. Stapleton, Vice President

By: 

D. J. Wuebbeling, Vice President and  
General Counsel

By: EAGLE REALTY GROUP, INC.

By: 

Print Name: THOMAS M. STAPLETON

Its: VICE PRESIDENT

By: 

Print Name: D. J. Wuebbeling

Its: Secretary

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**WEST TOWN APARTMENTS, L.C.  
ACCEPTANCE OF SERVICE AS REGISTERED OFFICE**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Certificate of Amendment of Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 25<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
WILLIAM G. SCOTT

**FILED**  
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