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| Requestor's Name | |
| 315 SOUTH CALHOUN STREET | |
| Address | |
| Tallahassee, Florida 32301 | |
| City/State/Zip | Phone # |
| | 425-5686 |

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tivoli Lakes Club Investors, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mailbox

☐ Will wait

☐ Photocopy

☐ Certificate of Service

| | |
|--------------------------|-------------------|
| NEW FILINGS | |
| <input type="checkbox"/> | Franchise |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| | |
|-------------------------------------|--------------------------------------|
| AMENDMENTS | |
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****61.25 *****61.25

| | |
|--------------------------|-----------------------|
| OTHER FILINGS | |
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Notice of Dissolution |

| | |
|----------------------------|---------------------|
| REGISTRATION/QUALIFICATION | |
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Restatement |
| <input type="checkbox"/> | Trademark |

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SL
7-21-99

CERTIFICATE OF AMENDMENT
TIVOLI LAKES CLUB INVESTORS, LLC

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Tivoli Lakes Club Investors, LLC hereby adopts this Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is Tivoli Lakes Club Investors, LLC (the "Company").
2. The Company's Articles of Organization were filed with the Florida Department of State on April 7, 1999.
3. The Articles of Organization of the Company are amended by adding a new Article IX thereto, as follows:

ARTICLE IX. PURPOSE

The Company shall not engage in any business or activity other than the ownership, operation and maintenance of the residential apartment complex known as "Tivoli Lakes Club Apartments", located in Deerfield Beach, Florida (the "Property"), and activities incidental thereto, and shall not acquire or own any material assets other than the Property and such incidental personal property as may be necessary for the operation of the Property.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on the 19th day of July, 1999, by the undersigned managing member of the Company.

FPI TIVOLI LAKES CLUB, INC.

By: _____

David L. Perry Jr.
President

FILED
99 JUL 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA