

L99000002155

Kathy Cone

Requestor's Name

Ausley & McMullen  
227 South Calhoun Street

Address

Tallahassee, FL 32301

425-5306

City/State/Zip

Phone #

Office Use Only

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

1. University Club Apartments of Tallahassee, L99000002155  
L.L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy of Certificate of Amendment

☐ Mail out

☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability

Name Availability	Domestication
OTHER FILINGS	
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Update	Fictitious Name CC
Update	Name Reservation
Verifier	LC
Acknowledgement	DCC
W. P. Verifier	DCC

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

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 JUL -6 PM 4:40  
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TALLAHASSEE, FLORIDA

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-06/23/99--01002--001  
\*\*\*\*105.00 \*\*\*\*105.00

99 JUN 22 PM 3:13

Examiner's Initials

L99000002155



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 1999

KATHY CONE  
AUSLEY & MCMULLEN  
227 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32301

SUBJECT: UNIVERSITY CLUB APARTMENTS OF TALLAHASSEE, L.L.C.  
Ref. Number: L99000002155

We have received your document for UNIVERSITY CLUB APARTMENTS OF TALLAHASSEE, L.L.C. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to your amendment you are increasing the contributions. Therefore, you will need to complete a supplemental affidavit and pay a filing fee of \$250.00. You have also requested a certified copy and a certificate of status for this amendment. The filing fee for the amendment and certificates will be \$113.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 899A00033289

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF**

**UNIVERSITY CLUB APARTMENTS OF TALLAHASSEE, L.L.C.**

The undersigned, pursuant to the provisions of Chapter 608.411, Florida Statutes, files this Certificate of Amendment to the Articles of Organization of University Club Apartments of Tallahassee, L.L.C., a Florida Limited Liability Company, and states as follows:

(1) The name of the Limited Liability Company is **UNIVERSITY CLUB APARTMENTS OF TALLAHASSEE, L.L.C. (the "Company")**;

(2) The date of filing of the Company's Articles of Organization is the 15th day of April, 1999.

(3) Item 3 of the Company's Articles of Organization is amended to state:

3. Purpose. The Limited Liability Company shall be a single-purpose, single-asset entity. The sole purpose for which the Company is organized is to acquire, own, finance, develop, improve, maintain, lease, operate, manage, sell and otherwise invest in and deal with, a 26± acre tract of land located in Tallahassee, Leon County, Florida to be developed as University Club Apartments of Tallahassee. Said property shall constitute the Company's sole asset.

(4) Item 6 of the Company's Articles of Organization is amended to state:

6. Capital Contributions. The total amount of cash and a description and agreed value of property other than cash anticipated to be contributed to the Company is a maximum of \$1,357,500.00 in cash and real property having a fair market value of \$240,000.00.

(5) Except for the foregoing amendments, all other provisions of the Company's Articles of Organization shall remain unchanged and in full force and effect.

**EXECUTED** at Tallahassee, Florida on this 15<sup>th</sup> day of June, 1999.

**UNIVERSITY CLUB APARTMENTS OF  
TALLAHASSEE, L.L.C.,  
a Florida Limited Liability Company**

By:



**THOMAS C. PROCTOR, SR.**

Its Managing Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEON

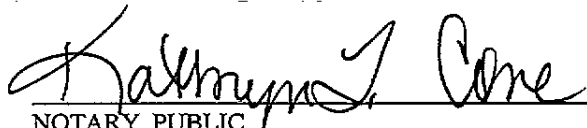
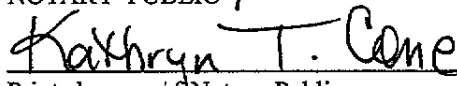
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **THOMAS C. PROCTOR, SR.**, as Managing Member of **UNIVERSITY CLUB APARTMENTS OF TALLAHASSEE, L.L.C.**, who:

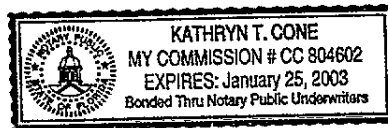
- ☒ is personally known to me; or  
☐ produced a current Florida driver's license as identification; or  
☐ produced \_\_\_\_\_ as identification; and

who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

15<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this  
day of June, 1999.

[NOTARY SEAL]

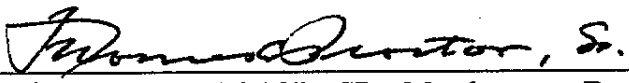
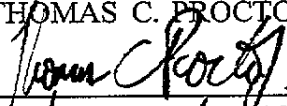
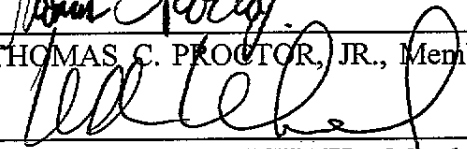
  
NOTARY PUBLIC  
  
Printed name of Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF A MAJORITY OF MEMBERS  
TO AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
UNIVERSITY CLUB APARTMENTS OF TALLAHASSEE, L.L.C.**

**THE UNDERSIGNED**, constituting more than fifty-one percent (51%) of the ownership interest of UNIVERSITY CLUB APARTMENTS OF TALLAHASSEE, L.L.C. hereby consent to the foregoing Amendment to Articles of Organization of University Club Apartments of Tallahassee, L.L.C., a Florida Limited Liability Company.

	6/15/99
THOMAS C. PROCTOR, SR., Member	Date
	
THOMAS C. PROCTOR, JR., Member	Date
	6/16/99
WALTON H. McMICHAEL, Member	Date

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