KATHY MAY L 99000000 2155

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):

	UNIVERSITY CLUB APARTMENTS OF						: **		
<u></u>	TALLAHASSEE, L.L.C.				L99000002155				
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3.	(Corporation Name)				(Document #)				
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Profit		Resignation of R.A., Officer/Direct Change of Registered Agent							
NonProfit									
Limited Liability		Dissolution/Withdrawal			*****S5.00 *****S5.00				
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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) The date of filing of the Company's Certificate of Amendment to Articles of Organization is the 6th day of July, 1999.
 - (4) Item 10 of the Company's Articles of Organization is amended to state:
 - 10. <u>Management</u>. The Limited Liability Company shall be managed by a Managing Member, and the name of the initial Managing Member is as follows:

Name Address

Thomas C. Proctor, Sr.

1713 Mahan Drive, Suite C Tallahassee, Florida 32308

Any reference in the Company's Articles to the Manager shall be deemed to be a reference to the Managing Member and shall be construed accordingly.

EXECUTED at Tallahassee, Florida on this day of September, 2000.

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

a Florida Limited Liability Company

THOMAS C. PROCTOR, SR.

Its Managing Member

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.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 2011 day of September, 2000.

[NOTARY SEAL]

KATHRYN T. MAY
MY COMMISSION # CC 931718
EXPIRES: January 25, 2003
Bonded Thru Notary Public Underwriters

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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.

THOMAS C. PROOTOR, SIL, Member

MAS C. PROCTOR, JR., Member

WALTON H. McMICHAEL, Member

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