

L99000007125

The Community Builders, Inc.

95 Berkeley Street, 5th Floor
Boston, MA 02116-6240

October 9, 2001

617 695-9595

main fax 617 695-9805

development/human services fax 617 695-9205

legal fax 617 695-9483

finance fax 617 695-9001

TDD 800 545-1833 x183

www.tcbinc.org

Florida Department of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: TCB Florida Multifamily Housing LLC
Document Number: L99000007125

Dear Madam or Sir:

Enclosed please find Articles of Amendment to Articles of
Organization of TCB Multifamily Housing LLC and a check in the amount of
\$25.00 to cover the filing fee.

If you have any questions please feel free to contact me at 617/695-9595 at
your convenience.

Thank you for your assistance in this matter.

Very truly yours,


Jim Rushford

Encl.

doc 16804.1

Albany Boston Cincinnati
Louisville New Haven New York
Philadelphia Pittsburgh Providence
Springfield Washington D.C.
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
OCT 12 PM 5:00
FILE
Patrick E. Clancy
President & Chief Executive Officer

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*****25.00 *****25.00

L99-7125
AC

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

TCB Florida Multifamily Housing LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 27, 1999.

SECOND: The following amendments to the articles of organization were adopted by
The limited liability company:

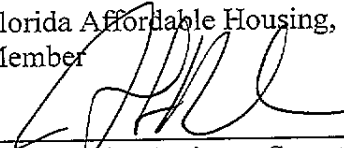
1. To change the mailing address and street address of the principal office of the limited liability company to:

2914 112th Terrace Street
Parrish, Florida 34219

2. To remove without cause the following Managing Directors of the limited liability company: Patrick E. Clancy, Jonathan Klein, Judith E. Weber and Ellen O'Connor; and to change the management of the limited liability company from a manager-managed company to a member-managed company.

Dated: October 9, 2001.

TCB Florida Affordable Housing, Inc.,
Sole Member

By: 
Jonathan Klein, Assistant Secretary and Authorized Agent

FILED
01 OCT 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA