

MO10VVUU02045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

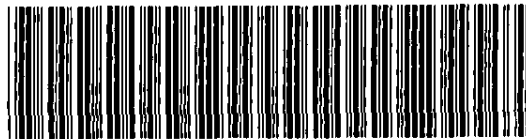
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

MAY 31 2011

EXAMINER



400207817424

RECEIVED

11 MAY 31 PM 1:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 31 PM 2:57



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 795270 4355376

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 31 PM 2:57

ORDER DATE : May 31, 2011

ORDER TIME : 12:19 PM

ORDER NO. : 795270-020

CUSTOMER NO: 4355376

FOREIGN FILINGS

NAME: OSCEOLA COUNTY APARTMENTS
PHASE 2, L.L.C.

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 31 PM 2:57

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Osceola County Apartments Phase 2, L.L.C.

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on September 6, 2001
and its Florida document/registration number is M01000002045

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Pritzker Residential Equities, L.L.C.
71 South Wacker Drive, Suite 4700
Chicago, Illinois 60606

Required Signature: _____

Signature of Manager, Managing Member or Member

John Kevin Poorman, Manager of Pritzker Residential Equities, L.L.C.,
Managing Member