

M 07000003369

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845) 425-0077  
Fax Number : (845) 818-3588

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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12 JUL 13 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WILLIAMS RESIDENTIAL MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUL 13 AM 9:00

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B. BOSTICK

JUL 16 2012

EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: WILLIAMS RESIDENTIAL MANAGEMENT, LLC
- 2. Jurisdiction of its organization: Georgia MO 7000003369
- 3. Date authorized to do business in Florida: June 4, 2007

**SECTION II (4-7 complete only the applicable changes)**

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 22, 2012
- 5. New name of the limited liability company: Preferred Residential Management, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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12 JUL 13 AM 9:00  
TALLAHASSEE, FLORIDA

Signature of a member or the authorized representative of a member

John Williams, Manager of Managing Member  
Typed or printed name of signee

Filing Fee: \$25.00

Control No. 07014824

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

12 JUL 13 AM 9:00  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### PREFERRED RESIDENTIAL MANAGEMENT, LLC

**Domestic Limited Liability Company**

was formed or was authorized to transact business on 02/19/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 12th day of July, 2012

Brian P. Kemp  
Secretary of State

Certification Number: 9204898-1 Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

Control No. 07014624

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUL 13 AM 9:00

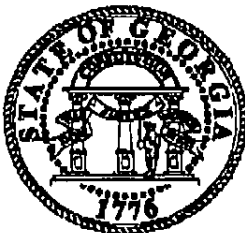
### Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### PREFERRED RESIDENTIAL MANAGEMENT, LLC

Domestic Limited Liability Company

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 19th day of February, 2007 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 12th day of July, 2012

Brian P. Kemp  
Secretary of State

Control No. 07014624

# STATE OF GEORGIA

## Secretary of State

### Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUL 13 AM 9:00

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I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **WILLIAMS RESIDENTIAL MANAGEMENT, LLC**

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 05/22/2012 changing its name to

### **PREFERRED RESIDENTIAL MANAGEMENT, LLC**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on May 22, 2012



Brian P. Kemp  
Secretary of State

Control No: 07014634  
Date Filed: 05/22/2012 04:07 PM  
Brian P. Kemp  
Secretary of State

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
WILLIAMS RESIDENTIAL MANAGEMENT, LLC**

12 JUL 13 AM 9:00  
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TALLAHASSEE  
SECRETARY OF STATE

The undersigned, pursuant to Section 14-11-210 of the Georgia Limited Liability Company Act, for the purpose of amending the Articles of Organization of Williams Residential Management, LLC hereby certifies that:

**ARTICLE I**

The name of the limited liability company is Williams Residential Management, LLC.

**ARTICLE II**

The Articles of Organization were filed with the Office of the Secretary of State of Georgia on February 19, 2007.

**ARTICLE III**

The Articles of Organization are hereby amended by deleting the following language:

"The name of the limited liability company is Williams Residential Management, LLC " and inserting in lieu thereof the following:

"The name of the limited liability company is Preferred Residential Management, LLC ".

**ARTICLE IV**

The effective date and time of the amendment shall be upon filing with the office of the Secretary of State of Georgia.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 22<sup>nd</sup> day of May, 2011.

**Williams Residential Management, LLC**

By: JAW Residential Management, LLC,  
Managing Member

By: John A. Williams, its Manager

SECRETARY OF STATE  
CORPORATIONS DIVISION  
2012 MAY 22 PM 1:06

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State of Georgia  
Expedite Amend/Restate 1 Page(s)



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