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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

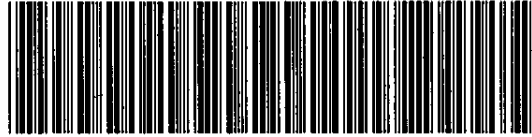
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
14 DEC 19 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Dec DEC 29 2014



December 18, 2014

VIA OVERNIGHT DELIVERY

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: RST Springfield Plaza Housing, LLC (the "LLC")
RST Springfield Plaza, LP (the "LP")

Dear Secretary of State:

With this letter you will find the following documents for the above referenced entities:

1. Cover Letter for the LLC;
2. Application by Foreign Limited Liability Company to File Amendment to Certificate of Authorization to Transact Business in Florida for the LLC
3. Certificate of Name Change from the Nevada Secretary of State for LLC;
4. Check no. 2804 in the amount of \$55.00 for filing fees associated with filing of the Amendment for the LLC;
5. Cover Letter for the LP;
6. Certificate of Amendment to Certificate of Limited Partnership for LP; and
7. Check no. 2805 in the amount of \$105.00 for filing fees associated with filing of the Amendment for the LP;

If you have any questions or foresee any delay in filing, please let me know. Thank you for your help.

Sincerely,

A handwritten signature in black ink that reads "Leah L. Williams". The signature is fluid and cursive, with the first name "Leah" being more prominent.

Leah L. Williams
Corporate Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RST Springfield Plaza Housing, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leah Williams

Name of Person

Pillar Income Asset Management, Inc.

Firm/Company

1603 LBJ Freeway, Suite 800

Address

Dallas, Texas 75234

City/State and Zip Code

legal.department@pillarincome.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Legal Department

Name of Person

at (469) 522-4200

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: RST Springfield Plaza Housing, LLC

2. Jurisdiction of its organization: Nevada

3. Date authorized to do business in Florida: June 13, 2013

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

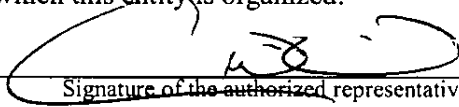
4. New name of the limited liability company: RST Fountains on Clearlake Housing, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: 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.



Signature of the authorized representative

Clifton E. Phillips, President of Managing Member

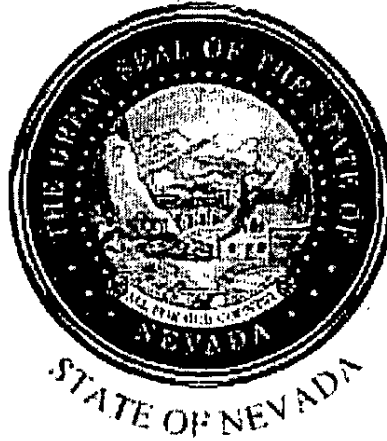
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

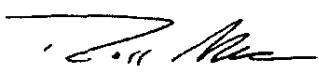


CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 16, 2014, a Certificate of Amendment to its Articles of Organization changing the name to **RST FOUNTAINS ON CLEARLAKE HOUSING, LLC**, was filed in this office by **RST SPRINGFIELD PLAZA HOUSING, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 17, 2014.


ROSS MILLER
Secretary of State

Certified By: Heather Christensen
Certificate Number: C20141217-1752
You may verify this certificate
online at <http://www.nvsos.gov/>

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