

M 99000000862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

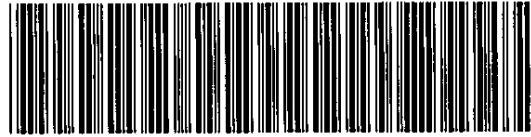
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 AUG 20 AM 11:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG 22 PM 2:15

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 22 2008

EXAMINER



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106 East College Avenue
Tallahassee, FL 32301

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August 20, 2008

VIA HAND DELIVERY

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

FILED
08 AUG 22 PM 2:15
TALLAHASSEE, FLORIDA

Re: University Towers Apartments, LLC
Document Number: M99000000862

Please find enclosed an original Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida along with a copy of the Certificate from the State of Michigan in connection with the above-referenced matter.

Please file the Application with the Michigan Certificate, certify one copy, and stamp the other copy "Filed." Please also provide a Certificate of Status.

I have enclosed a check in the amount of \$60.00 payable to the Florida Department of State, for filing fees, certification fees and certificate of status. Our messenger will pick up the certified copy and certificate of status after 2:00 p.m. on Thursday, August 21, 2008. If you have any questions please call me at (850) 577-6743.

Sincerely yours,

Michele L. Rowe
Real Estate Assistant

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

FILED
08 AUG 22 PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

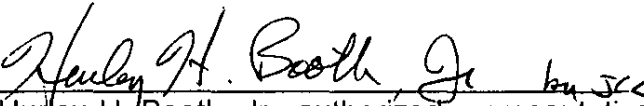
SECTION I

1. The name of the limited liability company as it appears on the records of the Florida Department of State is University Towers Apartments, L.L.C. (the "Company").
2. The jurisdiction of the Company is Michigan.
3. The date the Company was authorized to do business in Florida is June 10, 1999.

SECTION II

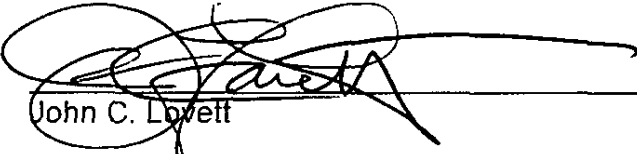
4. The amendment changes the name of the limited liability company and became effective under the laws of Michigan on August 12, 2008.
5. The new name of the limited liability company is Legacy Apartments, L.L.C.
6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of record in the jurisdiction under the law of which this entity is organized.

The undersigned executed this Application this 20th day of August, 2008.


Hurley H. Booth, Jr., authorized representative
and President of the Managing Member

CERTIFICATE OF DESIGNATION

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes relative to keeping the office open.


John C. Lovett

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Legacy Apartments, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Michigan

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Legacy Suites Apartments, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: August 22, 2008

Signature(s) of Manager(s) and/or Managing Member(s):

Hurley H. Booth, Jr.

Hurley H. Booth, Jr., authorized

representative and President

of the Managing Member

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TALLAHASSEE, FLORIDA

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION
LIMITED LIABILITY COMPANY ANNUAL STATEMENT**

2008

Identification Number B44517	Limited Liability Company Name UNIVERSITY TOWERS APARTMENTS, L.L.C.
Resident agent name and mailing address of the registered office THE CORPORATION COMPANY MI	
The address of the registered office 30600 TELEGRAPH ROAD BINGHAM FARMS MI 48025	

Electronic Signature		
Filed By HURLEY BOOTH	Title AUTHORIZED AGENT	Phone 850-222-7934
<input checked="checked" type="checkbox"/> I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.		

Payment Information		
Payment Amount \$ 25.00	Payment Date/Time 02/14/2008 15:13:44	Reference Nbr 71315 6802 B44517 2008

Required by Section 207, Act 23, Public Acts of 1993

INFORMATION & INSTRUCTIONS

Annual Statement must be signed in accordance with MCL 450.4103.

For Domestic Limited Liability Companies - It may be signed by a member, if managed by members, by a manager if managed by managers, or by an authorized agent of the company.

For Foreign Limited Liability Companies - Must be signed by a person with authority to do so under the laws of the jurisdiction of its organization.

715
This instrument prepared by
and should be returned to:
John C. Lovett, Esq.
Akerman Senterfitt Eidson
106 E. College Ave., Suite 1200
Tallahassee, FL 32301

FILED

AUG 12 2008

Administrator
BUREAU OF COMMERCIAL SERVICES

7K
Trans Info: 1 14214868-1 08/12/08
Doc#: 50001105 Amt: \$25.00
By: AKERMAN SENTERFITT

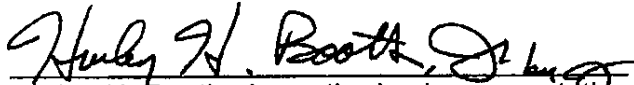
**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
UNIVERSITY TOWERS APARTMENTS, L.L.C.**

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is University Towers Apartments, L.L.C.
2. The identification number assigned by the Bureau is B44517.
3. The date of filing of the original Articles of Organization was June 4, 1999.
4. Article 1 of the Articles of Organization is hereby amended to read as follows:
Legacy Apartments, L.L.C.

This Certificate of Amendment to the Articles of Organization was approved by unanimous vote of all of the members entitled to vote.

The undersigned executed this Certificate of Amendment to the Articles of Organization this 6 day of August, 2008.


Hurley H. Booth, Jr., authorized representative
and President of the Managing Member