

200165



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698693 82400A

AUTHORIZATION

Patricia P. Pitt

COST LIMIT : \$ 105.00

ORDER DATE : February 9, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 698693-005

CUSTOMER NO: 82400A

CUSTOMER: Ms. Janet S. Rice
Morgan Olsen & Olsen
Suite 200
315 N.e. Third Avenue
Ft. Lauderdale, FL 33301

100002425051--5

RECEIVED
98 FEB -9 PM 12:18
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: ARBOR APARTMENTS, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

2/9/98
BH

FILED
98 FEB -9 PM 2:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**SECOND AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ARBOR APARTMENTS, L.C.**

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DIVISION OF CORPORATIONS
98 FEB -9 PM 2:09

ARTICLE I: The name of the Limited Company is:

ARBOR APARTMENTS, L.C.

ARTICLE II: Notwithstanding the provisions of Article III of the Articles of Organization, this Company shall own and operate no real property other than the rental apartments known as Arbor Apartments, located at 2411 - 2511 SW 35th Place, Gainesville, Florida.

ARTICLE III: Article IV of the Articles of Organization shall be amended to read as follows:

“The ownership of this Company is vested with the members as set forth below. Management shall be by a managing member. DOUGLAS R. GODOWN is now and shall be the managing member until replaced by the members by the filing of an additional Amendment to Articles of Organization or in accordance with the Operating Agreement of Arbor Apartments, L.C.”

ARTICLE IV: The members of this limited company and their respective percentage ownership, after the assignment by former member, SCOTT W. HOLLOWAY, of his interest to the other members, the transfer of DOUGLAS R. GODOWN and ILEANA J. GODOWN'S interests from a tenancy by the entirety to individual ownership and the assignment of a fractional interest of members other than the LULA SHAW TRUST to DANCE STUDIOS, INC., are as follows:

	<u>Percentage Ownership</u>
Bradford C. Banta, Trustee of the Bradford C. Banta Revocable Trust Dated February 5, 1990 1409 Middle River Dr. Fort Lauderdale, FL 33304	13.883% - \$83.30 of original \$600.00 capital contribution
Catherine M. Banta, Trustee of the Catherine M. Banta Revocable Trust Dated February 5, 1990 1409 Middle River Dr. Fort Lauderdale, FL 33304	12.846% - \$77.07 of original \$600.00 capital contribution

Douglas R. Godown
2115 NW 38th Dr.
Gainesville, FL 32605

12.846% - \$77.08 of
original \$600.00
capital contribution

Ileana J. Godown
2115 NW 38th Dr.
Gainesville, FL 32605

12.846% - \$77.07 of
original \$600.00
capital contribution

Lula Shaw Trust
Jack C. Shaw, Trustee
2156 NE 24th St.
Wilton Manors, FL 33305

19.333% - \$116.00 of
original \$600.00
capital contribution

Gavin S. Banta
1409 Middle River Dr.
Fort Lauderdale, FL 33304

3.936% - \$23.62 of
original \$600.00
capital contribution

Derek L. Banta
1409 Middle River Dr.
Fort Lauderdale, FL 33304

3.936% - \$23.62 of
original \$600.00
capital contribution

Heather N. Banta
1409 Middle River Dr.
Fort Lauderdale, FL 33304

3.936% - \$23.62 of
original \$600.00
capital contribution

Michelle L. Crosby, as custodian
for Andrew R. Crosby under the
Florida Uniform Transfer to
Minors Act.
3616 NE 23rd Avenue
Fort Lauderdale, FL 33308

3.936% - \$23.62 of
original \$600.00
capital contribution

Michelle L. Crosby, as custodian
for Lindy M. Crosby under the
Florida Uniform Transfer to
Minors Act.
3616 NE 23rd Avenue
Fort Lauderdale, FL 33308

3.936% - \$23.62 of
original \$600.00
capital contribution

Michelle L. Crosby
3616 NE 23rd Avenue
Fort Lauderdale, FL 33308

1.038% - \$6.22 of
original \$600.00
capital contribution

Robert H. Crosby
3616 NE 23rd Avenue
Fort Lauderdale, FL 33308

3.936% - \$23.62 of
original \$600.00
capital contribution

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Dance Studios, Inc.
1425 Middle River Drive
Fort Lauderdale, FL 33301

3.592% - \$21.55 of
original \$600.00
capital contribution

ARTICLE V: The members consent to the assignments and to the new percentages as set forth in Article IV above and to the continuance of operation of this limited company.

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DIVISION OF CORPORATIONS
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Bradford C. Banta
BRADFORD C. BANTA, Individually and as
Trustee of the Bradford C. Banta Revocable
Trust Dated February 5, 1990

Catherine M. Banta
CATHERINE M. BANTA, Individually and as
Trustee of the Catherine M. Banta Revocable
Trust Dated February 5, 1990

Gavin S. Banta
GAVIN S. BANTA

Derek L. Banta
DEREK L. BANTA

Heather N. Banta
HEATHER N. BANTA

Michelle L. Crosby
MICHELLE L. CROSBY, Individually and as
custodian for Andrew R. Crosby under the
Florida Uniform Transfers to Minors Act and
as custodian for Lindy M. Crosby under the
Florida Uniform Transfers to Minors Act

Robert H. Crosby
ROBERT H. CROSBY

Douglas R. Godown
DOUGLAS R. GODOWN

Ileana J. Godown
ILEANA J. GODOWN

Jack C Shaw
JACK C. SHAW, Trustee of the Lula Shaw Trust

DANCE STUDIOS, INC.

STATE OF FLORIDA
COUNTY OF BROWARD

BY: Mary L Banta, Pres.

The foregoing instrument was acknowledged before me this 2 day of February, 1998, by Bradford C. Banta, (X) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

Dorinda A Browne
Notary Public
Dorinda A Browne
My Commission CC698170
Printed Name of Notary Expires January 1, 2002

My Commission Expires:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of February, 1998, by Catherine M. Banta, (X) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

Dorinda A Browne
Notary Public
Dorinda A Browne
My Commission CC698170
Printed Name of Notary Expires January 1, 2002

My Commission Expires:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of January, 1998, by Gavin S. Banta, ☒ who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB - 9 PM 2:09

Janet S. Rice
Notary Public
Janet S. Rice
Printed Name of Notary

My Commission Expires:



Janet S. Rice
MY COMMISSION # CC502766 EXPIRES
November 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF Florida
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 31st day of Jan., 1998, by Derek L. Banta, ☒ who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

Linda L. Sheppard
Notary Public

Printed Name of Notary

My Commission Expires:



STATE OF Florida
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 31st day of Jan., 1998, by Heather N. Banta, ☒ who is personally known to me or () who has produced _____ as identification and who _____ take an oath.



Linda L. Sheppard
Notary Public

Printed Name of Notary

My Commission Expires:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of February, 1998, by Michelle L. Crosby, (☒) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

Dorinda A Browne
Notary Public

Printed Name Dorinda A Browne
My Commission CC698170
Expires January 1, 2002

My Commission Expires:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of February, 1998, by Robert H. Crosby, (☒) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

Dorinda A Browne
Notary Public

Printed Name Dorinda A Browne
My Commission CC698170
Expires January 1, 2002

My Commission Expires:

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 31st day of Jan, 1998, by Douglas R. Godown, (☒) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

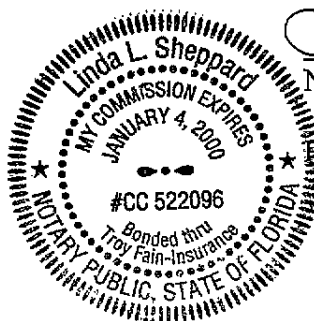
Linda L. Sheppard
Notary Public
Printed Name of Notary Linda L. Sheppard

My Commission Expires:

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 31st day of Jan, 1998, by Ileana J. Godown, (X) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB - 9
PM 2:09



Linda L. Sheppard
Notary Public

Printed Name of Notary

My Commission Expires:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6 day of FEBRUARY, 1998, by Jack C. Shaw, Trustee of the Lula Shaw Trust, (X) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.

Mark C. Olsen

Notary Public

Printed Name of Notary

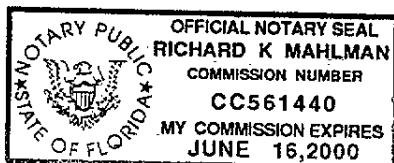
My Commission Expires:



Mark C. Olsen
MY COMMISSION # CC545963 EXPIRES
April 7, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3RD day of FEB, 1998, by MARY L. BANTA, as President of Dance Studios, Inc. (X) who is personally known to me or () who has produced _____ as identification and who _____ take an oath.



Richard K. Mahlman
Notary Public

RICHARD K. MAHLMAN
Printed Name of Notary

My Commission Expires: