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LIMITED LIABILITY AMENDMENT

MERRITT HOUSING, LLC

Certificate of Status	1
Certified Copy	1
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MERRITT HOUSING, LLC

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The undersigned, Michael Hartman, as Member of MERRITT HOUSING, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:


1. The current name of the Company is MERRITT HOUSING, LLC.
2. The date of filing the original Articles of Organization of the Company was December 7, 2001, document number L01000021232.
3. The Articles of Organization of the Company are amended by deleting Article VII entitled "Initial Registered Agent and Office" in its entirety and inserting the following section in its place and stead:

ARTICLE VII – Registered Agent and Office:

The registered agent for the Company shall be CT Corporation System and the street address of the Company's initial registered office is 1200 S. Pine Island Road, Plantation, Florida 33324.

4. This Amendment was duly adopted by the Members of the Company on the 14th day of December, 2001.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Organization as of the 14th day of December, 2001.



Michael Hartman, Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MERRITT HOUSING, LLC.
2. The name and address of the registered agent and office is:

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

By: Craig Carter
Name: _____
Title: Craig Carter
Vice President

Dated this 14 day of DECEMBER, 2001.