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02-21400

LIMITED LIABILITY AMENDMENT

GRIFFIN ROAD COURTYARD, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
GRIFFIN ROAD COURTYARD, LLC**

1. The date of filing of the Articles of Organization for GRIFFIN ROAD COURTYARD, LLC was August 20, 2002.
2. The following amendments and additions to the Articles of Organization for GRIFFIN ROAD COURTYARD, LLC have been adopted by the Limited Liability Company:

ARTICLE I-NAME

The name of Limited Liability Company is hereby changed to GRIFFIN ROAD CY. LLC.

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is hereby changed to 17701 BISCAYNE BOULEVARD, SUITE 201, AVENTURA, FL 33160.

ARTICLE III-REGISTERED AGENT

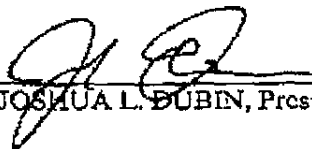
The Florida street address of the registered agent of the Limited Liability Company is hereby changed to 17701 BISCAYNE BOULEVARD, SUITE 201, AVENTURA, FL 33160.

Dated February 26, 2003

GRIFFIN ROAD COURTYARD, LLC,
a Florida limited liability company

By: TANGLEWOOD PROPERTIES, LTD.,
a Florida limited partnership, its manager

By: TANGLEWOOD DEVELOPMENT, INC.,
a Florida corporation, its general partner

By: 
JOSHUA L. DUBIN, President

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