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GABLES 4601, LC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Gables 4601, LC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on March 29, 2006.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Gables 4601, LC to 42, LC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

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Gables 4601, LC

By: 

by E.S. Davila as attorney-in-fact

Name: Condo Conversions Co LLC, C & E Management Corp, Manager
by Maria Sanchez de Varona, President

Title: Manager

Date: July 19, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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