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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BENEFICIAL HINES VETERAN RESIDENCES LLC

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JUL 6 2012 T. HAMPTON

7/5/2012

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BENEFICIAL HINES VETERAN RESIDENCES LLC

The undersigned, as the Manager of Beneficial Hines Veteran Residences LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, <u>Florida Statutes</u>, the Florida Limited Liability Company Act (the "Act"), states as follows:

- 1. The current name of the Company is Beneficial Hines Veteran Residences LLC.
- 2. The date of the filing of the original Articles of Organization of the Company was December 15, 2011.
- 3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the limited liability company is CFV HINES VETERAN RESIDENCES LLC (the "Company").

IN WITNESS WHEREOF, the undersigned Manager has executed this Amendment this 54 day of July, 2012.

Donald W. Paytton

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