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## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF FLORIDA SHELF #20 GP, L.C.

97 JUN 12 PH 12: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of this company is FLORIDA SHELF #20 GP, L.C. (hereinafter called the Company").
  - 2. The Articles of Organization of the Company were filed on May 29, 1997.
- 3. Article I of the Company's Articles of Organization is deleted and replaced by new Article I, as follows:

## ARTICLE I - Name

The name of the Limited Liability Company is "AVENTURA ESTATES-ORLANDO GP, L.C."

- 4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- 5. The amendment made herein to the Articles of Organization of the Company was adopted by the unanimous consent of the members of the Company on the date of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Certificate of Amendment, this 10th day of June, 1997.

HEARTHSTONE ADVISORS, INC., a California corporation
Manager, an authorized representative

Bv

Senior Vice Presiden