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WINDSOR COVE APARTMENTS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WINDSOR COVE APARTMENTS, LLC
Formerly known as
THE PALMS - ORLANDO, LLC**

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The Articles of Organization for THE PALMS - ORLANDO, LLC, a Florida limited liability company (the "Company"), were filed on June 27, 2006 and assigned Florida document number L06000065245. The Company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I

Name

The name of the Company is changed back to THE PALMS - ORLANDO, LLC.

ARTICLE II

Amendment

Article I of the Articles of Organization is deleted in its entirety and replaced with the following:

"ARTICLE I

Name

The name of the limited liability company shall be The Palms-Orlando, LLC."

Dated this 4th day of November, 2009.

By: _____



Thomas C Nash, Attorney and
Authorized Representative

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