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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****TCB SHADOW RUN LLC**

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J. BRYAN AUG 15 2006

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

TCB Shadow Run LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 26, 2000 and assigned document number L00000004974.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV:

*The Limited Liability Company is to be managed by its sole member and is, therefore, a member-managed company. The name and address of such manager is:*

TCB Florida Affordable Housing, Inc.  
c/o The Community Builders, Inc.  
95 Berkeley Street  
Boston, MA 02116

Dated as of June 16, 2006.



Signature of a member or authorized representative of a member

James F. Rushford, Secretary of TCB Florida Affordable Housing, Inc., sole member  
Typed or printed name of signee

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