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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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LIMITED LIABILITY AMENDMENT

WEATHERSFIELD COMMONS, L.L.C.

L-11799

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
WEATHERSFIELD COMMONS, L.L.C.**

1. The name of the company is: **WEATHERSFIELD COMMONS, L.L.C.**
2. The original Articles of Organization were filed with the Department of State on September 28, 2000.
3. This Amendment changes the management of this company, and, therefore, old Article IV of the company's Articles of Organization is hereby deleted and new Article IV is added and shall read as follows:

**"Article IV - Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers."

3. The foregoing Amendment was adopted by the board of directors of the company and by the members of the company on October 26, 2000.
4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued shares. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 26<sup>th</sup> day of October, 2000.

**WEATHERSFIELD COMMONS, L.L.C.**

*Ellen Macfarlane*  
ELLEN M. MACFARLANE, ESQ.  
Attorney and Authorized Representative

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