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LIMITED LIABILITY AMENDMENT
HOUSING TRUST GROUP OF FLORIDA, L.L.C.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOUSING TRUST GROUP OF FLORIDA, L.L.C.
(DOCUMENT NO. L00000011891)

Pursuant to the provisions of Section 608.411, Florida Statutes, HOUSING TRUST GROUP OF FLORIDA, L.L.C., a Florida limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article IV of the Company's Articles of Organization has been deleted and replaced with the following:

"ARTICLE IV - MANAGEMENT:

The Limited Liability Company shall be a manager-managed company. Stewart I. Marcus and Randy E. Rieger shall serve as the Managers of the Limited Liability Company until their death, resignation or removal in accordance with the terms of the operating agreement of the Limited Liability Company."

SECOND: The Company's Articles of Organization were filed on September 29, 2000.

IN WITNESS WHEREOF, HOUSING TRUST GROUP OF FLORIDA, L.L.C., a Florida limited liability company, has caused these Articles of Amendment to be signed this 24 day of October, 2002.


Stewart I. Marcus, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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