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LIMITED LIABILITY AMENDMENT

ZIMMERMAN MORALES, L.L.C.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ZIMMERMAN MORALES, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.

1. The date of filing of the Article of Organization was October 11, 2000.
2. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Limited Liability Company shall be Belfort Oaks Village, L.L.C., a Florida limited liability company."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all of the provisions contained in the Articles of Organization of Zimmerman Morales, L.L.C. shall be and remain the same.

Executed by the undersigned this 29th day of January, 2001.

ZIMMERMAN MORALES, L.L.C.

By: _____

Michael N. Schneider
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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