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Division of Corporations

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LIMITED LIABILITY AMENDMENT

OAK GLEN HOUSING ASSOCIATES, L.L.C.

L01-922

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
OAK GLEN HOUSING ASSOCIATES, L.L.C.**

The undersigned, as the managing members of OAK GLEN HOUSING ASSOCIATES, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Corporation is OAK GLEN HOUSING ASSOCIATES, L.L.C.
2. The date of filing the original Articles of Organization of the Company was January 18, 2001, document number L01000000922.
3. The Articles of Organization of the Company are amended by deleting Article IV entitled "Management" in its entirety and inserting the following section in its place and stead:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the managing members and the name and address of the managing members are:

ENB Development Group, Inc.

1006 Beckstrom Drive
Oviedo, Florida 32765

LNR Oak Glen Limited, Inc.

760 N.W. 107th Avenue, Suite 300
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 05 day of October, 2001.

MANAGING MEMBERS:

ENB DEVELOPMENT GROUP, INC.,
Florida corporation

By: _____

Bobby T. Edwards, President

LNR OAK GLEN LIMITED, INC., a
Florida corporation

By: _____

Name: Charles A. ParnTitle: Vice President

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