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Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
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HERITAGE GREENS APARTMENTS, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
HERITAGE GREENS APARTMENTS, LLC**

Document Number of Company: L01000002726

FIRST: The date of filing of the Articles of Organization was February 21, 2001.**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article Nine is hereby deleted, and the following is substituted in its place:

"ARTICLE NINE

This limited liability company shall be managed by a manager who shall be Constantin Ardelean. The names, addresses and ownership interests of the members of this limited liability company are listed on Exhibit "A" attached hereto and made a part hereof."

Article Ten of the Articles of Organization is hereby deleted and the following is hereby substituted in its place:

"ARTICLE TEN

"Each member of this limited liability company shall contribute all required cash in accordance with each member's respective percentage interest set forth in Article Nine hereinabove."

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment to Articles of Organization this 21st day of September, 2006.


THOMAS M. CLARKSTATE OF FLORIDA]
COUNTY OF BROWARD]

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced _____ as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of September, 2006.My Commission Expires:
(Seal)Diane V. Hallaran
Commission # DD347126
Expires: SEP. 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.
Notary Public

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EXHIBIT "A"
MEMBERS

<u>Member and Address:</u>	<u>Units/Percentage Interest</u>
Constantin Ardelean 8461 Springtree Drive Sunrise, FL 33351	85%
David Ardelean 8445 Springtree Drive Sunrise, FL 33351	15%

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