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LIMITED LIABILITY AMENDMENT

PHG-RIVER OAKS, LLC

01-16524 9/26

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ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF ORGANIZATION  
OF  
PHG - RIVER OAKS, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, **PHG - RIVER OAKS, LLC**, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The date of filing of the Company's Articles of Organization was September 26, 2001.

ARTICLE II

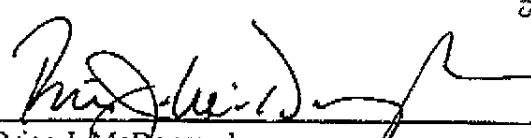
Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **Miami River Oaks, LLC**.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the sole member of the Company as of September 26, 2001.

Dated this 26th day of September, 2001.

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Brian J. McDonough  
Authorized Representative of Member

Filed By: J. Gerstenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
T: 305-789-3545/F: 305-789-3395