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Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**COLLINS COVE HOUSING ASSOCIATES, LLC**

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
COLLINS COVE HOUSING ASSOCIATES, L.L.C.**

The undersigned, as the Managing Member of COLLINS COVE HOUSING ASSOCIATES, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is COLLINS COVE HOUSING ASSOCIATES, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was February 28, 2002.
3. The Articles of Organization of the Company are amended by changing the name of the Members. The name of the Members of the Company should now be listed as Becky Edwards, individually, and Glen F. Bamberger, individually.
4. This amendment to the Articles of Organization of the Company was approved by an Action of the Members in Lieu of Special Meeting dated as of December 8, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 8<sup>TH</sup> day of December, 2003.

**COLLINS COVE HOUSING ASSOCIATES, L.L.C.,**  
a Florida limited liability company

By: [Signature]  
Becky E. Edwards, Managing Member

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