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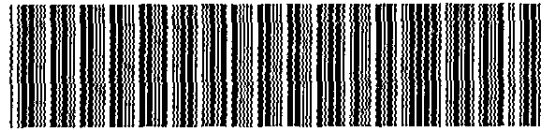
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FILED  
AUG 28  
AM 8:53  
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DATE: 08-28-03

NAME: SUMERSET APARTMENTS, LLC

TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE

*Abbie Hodge*

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
SUMERSET APARTMENTS, LLC**

The undersigned, as Managing Member of Richelson GP, LLC, a New York limited liability company, as managing member of SUMERSET APARTMENTS, LLC, 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 SUMERSET APARTMENTS, LLC.
2. The date of the filing of the original Articles of Organization of the Company was March 25, 2002.
3. The Articles of Organization are amended by adding a new Article entitled "Managing Member," as follows:

**"ARTICLE V – MANAGING MEMBER**

The name and mailing address of the Managing Member is:

Richelson GP, LLC, a New York limited liability company  
4 New King Street, Suite 100  
White Plains, New York 10604"

4. This amendment to the Articles of Organization of the Company was approved by an Action of the Managing Member in Lieu of Special Meeting dated as of August 22, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 22 day of August, 2003.

**SUMERSET APARTMENTS, LLC**, a Florida limited liability company

By: Richelson GP, LLC, a New York limited liability company, its managing member

By: \_\_\_\_\_

Eric Richelson, Managing Member