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## LIMITED LIABILITY AMENDMENT

CAMBRIDGE ASSET HOLDINGS L.L.C.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 18, 2002

CAMBRIDGE ASSET HOLDINGS L.L.C.  
1900 NW CORPORATE BLVD., STE. 100 WEST  
BOCA RATON, FL 33431

SUBJECT: CAMBRIDGE ASSET HOLDINGS L.L.C.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION

OF


CAMBRIDGE ASSET HOLDINGS L.L.C.  
a Florida limited liability company

FIRST: The date of filing of the articles of organization was May 20, 2002.

SECOND: The powers of CAMBRIDGE ASSET HOLDINGS L.L.C. are modified so that it shall not:

- (1) engage in any business or activity other than the ownership and operation of the Property described on Exhibit "A" at/a 1341 West Newport Center Drive, Deerfield Beach, Florida (the "Property");
- (2) acquire or own any material assets other than:
  - (i) the Property; and
  - (ii) such incidental personal property as may be necessary for the ownership of the Property;
- (3) merge into or consolidate with any person or entity or dissolve, terminate or liquidate, in whole or in part, transfer or otherwise dispose of all or substantially all of its assets or change its legal structure, without, in each case, the consent of Wachovia Bank, N.A. (the "Lender");
- (4) fail to preserve its existence as an entity duly organized, validly existing and in good standing under the laws of the State of Florida, or, without the prior written consent of Lender, amend, modify, terminate or fail to comply with the provisions of Cambridge Asset Holdings L.L.C.'s articles of organization, operating agreement, or similar organizational documents; or
- (5) commingle its assets with the assets of any of its members, affiliates, principals or of any other person or entity.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization of Cambridge Asset Holdings L.L.C., this 18 day of July, 2002.

  
Sole Manager and Authorized Representative of Member

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**EXHIBIT "A"**

Lots 43, 44, 47, 48 and 49, of NEWPORT CENTER, according to the Plat thereof, recorded in Plat Book 115, Page 13, of the Public Records of Broward County, Florida.

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