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SHORELINE LAKE, L.L.C.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SHORELINE LAKE, L.L.C.**

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FIRST: The date of filing of the Articles of Organization was May 31, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The following is added as a new ARTICLE VII:

Written Operating Agreement. Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

2. The following is added as a new ARTICLE VIII:

Membership Interests and Distribution and Liquidation Membership Interests. The Company shall consist of ninety-nine and nine tenths of one percent (99.9%) of the ownership interests having Membership Interests and one tenth of one percent (0.1%) of the ownership interests having Distribution and Liquidation Membership Interests. The holders of the one tenth of one percent (0.1%) Distribution and Liquidation Membership Interests shall possess the sole and exclusive right to determine if and when there shall be distributions, a

CERTIFICATE OF AMENDMENT

PAGE 1

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liquidation, or a dissolution of the Company. If such Distribution and Liquidation Membership Interests are held by multiple Members, then all decisions relating to distributions, liquidations, and dissolutions shall be made by majority vote of the holders of the Distribution and Liquidation Membership Interests.

Date: Jan. 1, 2007

AUTHORIZED REPRESENTATIVE OR
MEMBER OF SHORELINE LAKE, L.L.C.



ALAN S. GASSMAN

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PAGE 2

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