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DOMESTIC AMENDMENT FILING

L02-13417

NAME: BELMONT AT N.LAUDERDALE
HOLDINGS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 1114

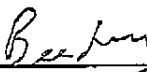
EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL 32304
6/12

FIRST AMENDMENT
TO ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY
BELMONT AT N. LAUDERDALE HOLDINGS, L.L.C.

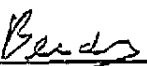
The following Amendment to the Articles of Organization for Florida Limited Liability Company for BELMONT AT N. LAUDERDALE HOLDINGS, L.L.C., filed on May 31, 2002, are adopted this 4th day of June, 2002, to wit:

- A. The references to "MONY/Transwestern Mezzanine Realty Partners, LP", contained in Article V, Paragraphs 3, 4, 5, 7 and 26, are hereby deleted and there is substituted therefor in Article V, Paragraphs 3, 4, 5, 7 and 26 "MONY Life Insurance Company, a New York Corporation".
- B. All other provisions of the Articles of Organization for Florida Limited Liability Company for Belmont at N. Lauderdale Holdings, LLC, remain in full force and effect.



ELIE BERDUGO,
Sole Member and Manager of
Belmont at N. Lauderdale Holdings, LLC

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



ELIE BERDUGO,
Sole Member and Manager of
Belmont at N. Lauderdale Holdings, LLC

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