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LIMITED LIABILITY AMENDMENT
GUARDIAN WOODS AT SOUTHRIDGE HOLDINGS, LLC

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8-4-B

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF GUARDIAN WOODS AT SOUTHRIDGE HOLDINGS, LLC**

The undersigned, being the sole manager of **GUARDIAN WOODS AT SOUTHRIDGE HOLDINGS, LLC**, a Florida limited liability company (the "Company") which filed its Articles of Organization with the Florida Department of State on July 17, 2002, Document Number L02000017999 (the "Articles") hereby amends the Articles as follows:

1. **Name and Address of Registered Agent.** The name and street address of the registered agent in the State of Florida for the Company shall be:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

2. **Management of the Company.** The Company shall be managed by the Manager, whose name and address is as follows:

Guardian Equities, Inc.
1775 Broadway, 23rd Floor
New York, NY 10019

The Manager shall serve as the manager of the Company until its successor is elected and qualified.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of June, 2003.

MANAGER:
GUARDIAN EQUITIES, INC.,
a Florida corporation

By: 

Name: Charles D. DeGroot

Title: EVP

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