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BAYVIEW TOWERS ASSOCIATES, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAYVIEW TOWERS ASSOCIATES, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

202-29180

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company, whose articles of organization were filed with the Florida Department of State on October 31, 2002, adopts the following certificate of amendment to its Articles of Limited Liability Company.


FIRST: Amendment :

1. Towers of Park West, Inc., a Florida corporation has been added as the new Managing Member.
2. Bayview Towers Manager, Inc., a Florida Corporation has resigned as Managing Member.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of Current Managing Member:

Bayview Towers Manager, Inc.,
A Florida Corporation

By: 
James R. Mitchell, President

Signature of New Managing Member:

Towers of Park West, Inc.,
A Florida Corporation

By: 
Ron Simkins, President

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