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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEXINGTON DEVELOPERS, LLC

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2006 FEB 28 A 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

LEXINGTON DEVELOPERS, LLC, a Florida limited liability company formerly known as
"Tamarac Apartments LLC"

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company, having been previously organized under the laws of the State of Florida by filing Articles of Organization with the Florida Department of State on November 25, 2002 under the name of "Tamarac Apartments LLC", a Florida limited liability company, having amended the name to "LEXINGTON DEVELOPERS, LLC" by that certain Certificate of Change of Name of Tamarac Apartments LLC, a Florida limited liability company, dated as of February 27, 2006, and intending to restate, integrate, and to further amend its Articles of Organization upon the assignment to LEXINGTON HOLDINGS, LLC, a Florida limited liability company ("New Sole Member") from CG TAMARAC LLC, a Delaware limited liability company ("CGT"), and THE PRESERVE AT TAMARAC LLC, a Florida limited liability company ("TPAT"; CGT and TPAT are herein referred to collectively as "Withdrawing Members"), of one hundred percent (100%) of all manager and member interests in and to the Company, has adopted and does hereby submit the following duly executed Amended and Restated Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is: Lexington Developers, LLC

ARTICLE II - NEW SOLE MEMBER

From and after the date hereof, the sole member of the limited liability company is LEXINGTON HOLDINGS, LLC, a Florida limited liability company.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Lexington Holdings, LLC
c/o Paramount Companies, LLC
6351 Sunset Drive
Miami, Florida 33143
Attention: Tomas Cabrerizo

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ARTICLE IV - REGISTERED AGENT AND OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and the Florida street address of the registered agent for service of process in Florida are:

Ronald R. Fieldstone
c/o Fieldstone Lester Shear & Denberg, LLP
201 Alhambra Circle, Suite 601
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned New Sole Member of Lexington Developers, LLC, a Florida limited liability company formerly known as "Tamarac Apartments LLC", has executed these Amended and Restated Articles of Organization as of February 28, 2006.

NEW SOLE MEMBER:

LEXINGTON HOLDINGS, LLC, a Florida
limited liability company

By: 

Name: PAUL A. LESTER

Title: Manager

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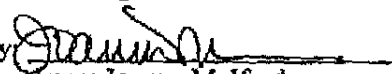
The undersigned Withdrawing Members of the Company have joined in these Articles of Amendment as of February 28, 2006 to confirm their assignment of one hundred percent of all manager and member interests in and to said Florida limited liability company.

WITHDRAWING MEMBERS:

CG TAMARAC LLC, a Delaware limited liability company

By: **CONNECTICUT GENERAL LIFE INSURANCE COMPANY**, a Connecticut corporation, on behalf of its Separate Account 4628RE, as the sole Member and Manager thereof

By: **Prudential Investment Management, Inc.**, a New Jersey corporation, as the authorized agent thereof

By: 
Name: Joanna Mulford
Title: Vice President

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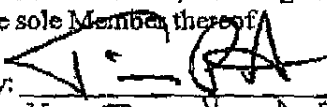
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THE PRESERVE AT TAMARAC LLC
Florida limited liability company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: **ALTMAN DEVELOPMENT**
CORPORATION, a Michigan corporation, as
the sole Member thereof

By:


Name: Timothy A. Peterson
Title: Chief Financial Officer

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ACCEPTANCE OF REGISTERED AGENT

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I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: As of February 28, 2006


Ronald R. Fieldstone

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