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**LIMITED LIABILITY AMENDMENT**

**GOLF VILLAS APARTMENTS OF SANTA ROSA, LLC**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF**

**GOLF VILLAS APARTMENTS OF SANTA ROSA, LLC**

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- FIRST:** The date of the filing of the Articles of Organization was November 27, 2002.
- SECOND:** The following amendments to the Articles of Organization was adopted by unanimous consent of the members and the manager of the limited liability company:

Article II of the Articles of Organization is hereby deleted and in lieu thereof a new Article II is hereby inserted:

**ARTICLE II**

**ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 6641 U.S. Highway 98 West, Suite 102, Hattiesburg MS 39402.

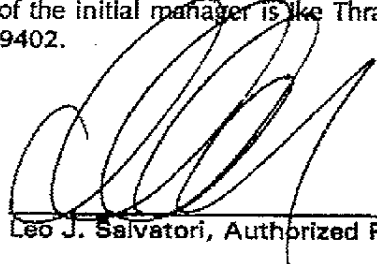
Article V of the Articles of Organization is hereby deleted and in lieu thereof a new Article V is hereby inserted:

**ARTICLE V**

**MANAGEMENT**

The Company will be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager is Ike Thrash, 6641 U.S. Highway 98 West, Hattiesburg, MS 39402.

**Dated:** December 3, 2002



Leo J. Salvatori, Authorized Representative