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LIMITED LIABILITY AMENDMENT

ROSEN 407, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROSEN 407, LLC

Rosen 407, LLC, a Florida limited liability company (the "Company"), was formed by the filing of Articles of Organization for Rosen 407, LLC with the Florida Department of State on December 24, 2002.

Pursuant to the provisions of s. 608.411, Florida Statutes, the Company adopts the following Articles of Amendment to Articles of Organization of Rosen 407, LLC, the effective date of adoption of which shall be the date these Articles of Amendment are filed with the Florida Department of State.

FIRST: The following amendment to the Articles of Organization was adopted by the Company:

ARTICLE 1 - NAME

The name of the Company shall be changed to ROSEN LAND 407, LLC.

Signed this 19th day of February, 2003.

Mary Ann Dail
Mary Ann David, authorized representative

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