

Division of Corporations

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L03-1733**LIMITED LIABILITY AMENDMENT****NORTH MIAMI HOUSING, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
NORTH MIAMI HOUSING, LLC**

FIRST: The name of the limited liability company is North Miami Housing, LLC (the "Company")

SECOND: The date of filing of the Articles of Organization of the Company was January 15, 2003.

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

Article 1 of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"1. North Miami Housing GP, LLC."

FOURTH: All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 27th day of October, 2003.


Richard Swerdlow, Authorized
Representative

APPROVED
AND
FILED
03 OCT 28 PM 2:41
MICHIGAN SECRETARY OF STATE