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LIMITED LIABILITY AMENDMENT

TERRA LOFTS, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TERRA LOFTS, L.L.C.**

FIRST: The date of filing of the Articles of Organization was February 20, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

"ARTICLE I - Name

The name of the Limited Liability Company is **TERRA BEACHSIDE VILLAS, L.L.C.** (the "Company")."

Dated: March , 2003



Signature of a member or authorized representative of a member

CHARLES SIEGEL PRESIDENT

Typed or printed name of signee

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