

Division of Corporations

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LIMITED LIABILITY AMENDMENT**EAGLEWOOD PARTNERS MIRAMAR, LLC**

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
EAGLEWOOD PARTNERS MIRAMAR, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, **EAGLEWOOD PARTNERS MIRAMAR, LLC**, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The date of filing of the Company's Articles of Organization was March 26, 2003.

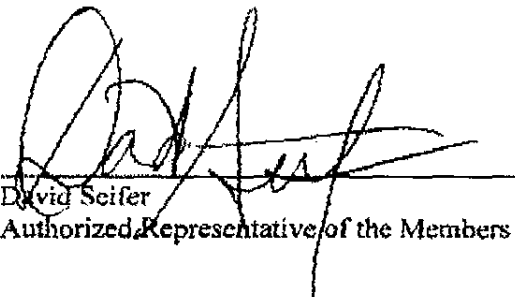
ARTICLE II

Article V of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The Company is a manager-managed limited liability company.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the members of the Company as of July 23, 2003.

Dated this 28th day of July, 2003.



David Seifer
Authorized Representative of the Members

LOW-CO-3565204 (ART-AMND)-LLC (XX)

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