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From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)373-7718

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**LIMITED LIABILITY AMENDMENT**

**OASIS APARTMENTS, L.L.C.**

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H04-146099

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OASIS APARTMENTS, LLC  
(a Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was April 16, 2003.

**SECOND:** The following Amendments to the Articles of Organization were adopted by the limited liability company as of the date hereof:

1. The limited liability company shall henceforth be managed by a single member-manager pursuant to Florida law.

2. THE 1998 KLOKKE FAMILY TRUST u/a/d DECEMBER 7, 1998 shall hereafter remain as sole member-manager of the limited liability company subject to all rights and obligations of the Operating Agreement governing the limited liability company, and shall henceforth be the sole member-manager of the limited liability.

3. To clarify an error which occurred with the Filing of the Annual Report on February 4, 2004, resignations submitted from the individuals who are trustees of The 1998 Klokke Family Trust 7/a/d December 7, 1998, and who were inadvertently listed individually as member-managers of the limited liability company have been accepted effective immediately.

**DATED:** July 13, 2004

*Karl W Klokke*  
Karl W. Klokke, Co-Trustee,  
THE 1998 KLOKKE FAMILY TRUST  
u/a/d DECEMBER 7, 1998

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Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL., 33136 (305) 358-2571

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