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LIMITED LIABILITY AMENDMENT

LAKES AT WELLEBY 320, LLC

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M. Thomas

AUG 30

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Article of Amendment to
Articles of Organization for Lakes at Welleby 320, LLC

Pursuant to the provisions of Section 608.411, of the Florida Statutes, Lakes at Welleby 320, LLC a Florida limited liability company, hereby adopts the following Article of Amendment to its Articles of Organization filed on the 23rd day of May 2003 and its Amendment filed on the 16th day of July 2003:

FIRST: ARTICLE I-Address
The mailing address and principal address of the Company is hereby amended as follows 701 Brickell Avenue, Suite 2280, Miami, Florida 33131 is hereby deleted and 710 South Dixie Highway, Coral Gables, Florida 33146 is added.

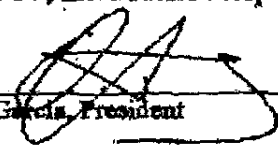
SECOND: ARTICLE III-Management
The manager is hereby amended as follows:
Mr. Omar Hernandez with an address of 701 Brickell Avenue, Suite 2280, Miami, Florida 33131 and Dr. Ismael Hernandez with an address of 701 Brickell Avenue, Suite 2280, Miami, Florida 33131 is deleted and ACGG, Inc a Florida corporation with an address of 710 South Dixie Highway, Coral Gables, Florida 33146 is adopted as the new manager.

THIRD:
The Amendment was adopted unanimously by the members. The number of votes cast for the amendments by the members was also sufficient for approval.

Amendment adopted this 22nd day of July, 2005.

Signed this 22nd day of July 2005.

LAKES AT WELLEBY 320, LLC, a Florida
limited liability company
By: ACGG, Inc. a Florida corporation, Manager

By: 
Oscar Garcia, President

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