

03000020344

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

LIMITED LIABILITY AMENDMENT

HIGHLAND APARTMENTS, L.L.C.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HIGHLAND APARTMENTS, L.L.C.

Document Number of Company: L03000020344

FIRST: The date of filing of the Articles of Organization was June 5, 2003.
Articles of Amendment were filed on June 13, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by
the limited liability company:

Article Three is hereby deleted, and the following is substituted in its place:

"ARTICLE THREE

This limited liability company is organized for the purpose of transacting any or
all legal business."

IN WITNESS WHEREOF, the undersigned authorized representative of the member
has executed these Second Articles of Amendment to Articles of Organization this 11 day of
November, 2004.

2004 NOV 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


THOMAS M. CLARK

STATE OF FLORIDA]
COUNTY OF BROWARD]

Before me personally appeared THOMAS M. CLARK, to me well known and known to me
to be the person described in and who executed the foregoing instrument, or who produced
N/A as identification, and he acknowledged to and before me that
he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of November, 2004.

Deborah K. Antonelli
Notary Public

My Commission Expires:
(Seal)

