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LIMITED LIABILITY AMENDMENT

EA MORGANTOWN, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EA MORGANTOWN, LLC**

FIRST: The date of filing of the Articles of Organization was June 9, 2003 (Document Number L03000020627)

SECOND: The following amendments to the Articles of Organization were adopted by the members of the limited liability company:

ARTICLE IV – Management is deleted in its entirety and replaced as follows:

The limited liability company shall be Manager Managed. The initial Manager shall be Morgantown Operating, LLC, a Florida limited liability company.

There shall be a new **ARTICLE V – Purpose**, as follows:

The Company's business and purpose shall be solely to acquire, construct, own, hold, maintain, and operate a real estate project known as The Van Voohris Road Apartments, or such other name as the managing member may determine, located in Morgantown, West Virginia, and such activities as are necessary, incidental or appropriate in connection therewith.

Dated this 22nd day of April, 2004.

Morgantown Operating, LLC, a Florida limited liability company, Managing Member
Morgantown One-Percent, Inc. a Florida corporation, its Managing Member

By: 

E. Lwyd Ecclestone, President