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Division of Corporations

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LIMITED LIABILITY AMENDMENT

ABEL HOMES AT NARANJA VILLAS, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ABEL HOMES AT NARANJA VILLAS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 24, 2003 and assigned document number L03000040803.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE NEW BOARD OF MGRM AND MGR WILL BE AS FOLLOW:

ABEL HOMES, LLC (MGRM)
C/O ABEL AMADOR
P.O. BOX 652107
MIAMI FL 33265 US

LAM PROPERTIES, LLC (MGR)
9240 S.W. 72ND STREET
SUITE 202
MIAMI FL 33173 US

ABEL HOMES, LLC (MGR)
P.O. BOX 652107
MIAMI FL 33265 US

Dated NOVEMBER 03, 2004



Signature of a member or authorized representative of a member

ABEL AMADOR

Typed or printed name of signer

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