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**L03000042183**

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**L03-42183**

**LIMITED LIABILITY AMENDMENT**  
**SOUTHWINDS AT LIGHTHOUSE POINT, LLC**

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P. 02

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOUTHWINDS AT LIGHTHOUSE POINT, LLC**  
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was October 31, 2003.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

PARAGRAPH 4 of the Articles of Organization relating to the manager of the Limited Liability Company shall hereby be added:

PARAGRAPH 4. MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as manager is:

Urban Ventures II, LLC  
3550 N. Moorings Way  
Coconut Grove, Florida 33133

Dated: March 2, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

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Audit No.: H04000045903 3  
This instrument was prepared by:  
Desiree M. Cuason, Esq.  
Rasco, Reiningger, Perez & Esquenazi, P.L.  
283 Catalonia Avenue, 2<sup>nd</sup> Floor  
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