

Feb. 2. 2004 4:24PM
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No. 4016 P. 1/3
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LIMITED LIABILITY AMENDMENT

LPH DEVELOPERS, LLC

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Page Count	02
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JP 2-304

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

LPH DEVELOPERS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 8, 2004.

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

Please see attached.

Dated February 2, 2004

Signature of a member or authorized representative of a member

JOSE G. TOVAR

Typed or printed name of signee

Filing Fee: \$25.00

04 FEB -2 AM 9:35
SECRETARY
TALLAHASSEE, FL 32309

**ARTICLES OF ORGANIZATION
OF
LHP INTRACOSTAL, LLC.**

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named LHP INTRACOSTAL, LLC.

ARTICLE I: NAME

The name of the Company shall be: LHP INTRACOSTAL, LLC.

ARTICLE V: MANAGEMENT

The company shall be managed by one or more managers and is therefore a manager-managed company. The initial managers of the company shall be four (4) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The name and addresses of the initial Members are:

CAPITAL DEVELOPERS, LLC.	2900 Glades Circle, Suite 350, Weston, FL 33327
HCD Developers, LLC.	2900 Glades Circle, Suite 350, Weston, FL 33327

04 FEB -2 AM 9:36
ST. CLAIR COUNTY, ILL.
TALLAHASSEE, FLORIDA