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Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.  
Account Number : 104076000124  
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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**URBAN VENTURES II, LLC**

Certificate of Status	1
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
URBAN VENTURES II, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was February 27, 2004.

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

ARTICLES I of the Articles of Organization relating to the name of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

**ARTICLE I.**

The name of the Limited Liability Company is:

**URBAN VENTURES AT LIGHTHOUSE POINT, LLC**

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

ARTICLE II of the Articles of Organization relating to the principal office address and mailing address of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

**ARTICLE II.**

The street address of the principal office of the Limited Liability Company is:

200 South Park Road  
Suite 456  
Hollywood, Florida 33021

The mailing address of the Limited Liability Company is:

200 South Park Road  
Suite 456  
Hollywood, Florida 33021

Audit No.: H04000178812 3

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This instrument was prepared by:

Desiree M. Cuason, Esq.

Rasco, Reininger, Perez & Esquenazi, P.L.

283 Catalonia Avenue, 2<sup>nd</sup> Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

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

ARTICLE IV of the Articles of Organization relating to the manager of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

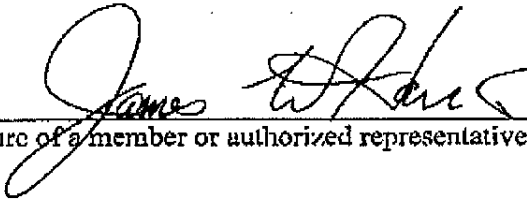
ARTICLE IV.

The name and address of the managers are:

James W. Harris  
200 South Park Road  
Suite 456  
Hollywood, Florida 33021

Andrew Burnham  
200 South Park Road  
Suite 456  
Hollywood, Florida 33021

Dated: Aug. 31, 2004

  
Signature of a member or authorized representative of a member

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TALLAHASSEE, FLORIDA

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This instrument was prepared by:

Desiree M. Cuason, Esq.

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