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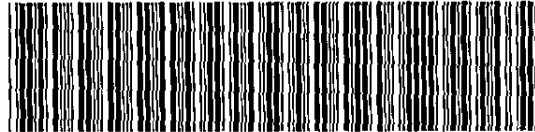
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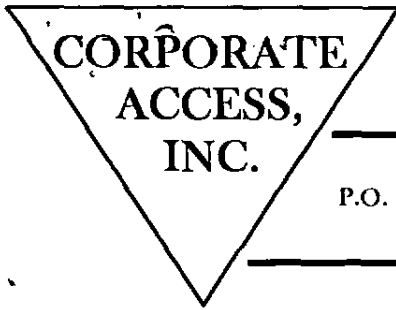
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LLC Amend

1. Urban Flats (Orlando), LLC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION**

**URBAN FLATS (ORLANDO), L.L.C.**

The undersigned, being authorized to execute and file these Articles of Amendment of Articles of Organization, hereby certifies that:

FIRST: These Articles amend the Articles of Organization of Urban Flats (Orlando), L.L.C., a Florida limited liability company.

SECOND: The Articles of Organization were filed with the Florida Department of State on March 9, 2004.

THIRD: Pursuant to Section 608.411(3) of the Florida Statutes, Urban Flats (Orlando), L.L.C. amends its Articles of Organization by restating all of its Articles of Organization as follows:

Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

**ARTICLE I – NAME**

The name of the limited liability company (hereinafter referred to as the "Company") is Urban Flats (Orlando), LLC.

Article II of the Articles of Organization is hereby amended by deleting the existing Article II and replacing it with the following:

**ARTICLE II – DURATION**

The duration of the Company is perpetual.

Article III of the Articles of Organization is hereby amended by deleting the existing Article III and replacing it with the following:

**ARTICLE III – ADDRESS**

The mailing address and street address of the principal office of the Company is:

601 South New York Avenue, Suite 201  
Winter Park, Florida 32789

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Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

**ARTICLE IV – REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the Registered Agent are:

Charles R. Harrison  
1413 Trovillion Avenue  
Winter Park, Florida 32789

Article V of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

**ARTICLE V – LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to Section 608.4235 of the Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member.

Articles VI, VII, VIII, IX, X, XI, XII and XIII of the Articles of Organization are hereby deleted in their entirety.

IN WITNESS WHEREOF, these Articles of Amendment of Articles of Organization have been duly executed and are being filed in accordance with Section 608.411 of the Florida Statutes, this 10<sup>th</sup> day of December, 2005.

  
Donna Suzanne Bonham, sole member