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Division of Corporations

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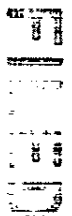
LIMITED LIABILITY AMENDMENT

LAKE MAY HOUSING GP, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
LAKE MAY HOUSING GP, LLC**

The undersigned, as one of the Managers of LAKE MAY HOUSING GP, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is LAKE MAY HOUSING GP, LLC.
2. The date of the filing of the original Articles of Organization of the Company was March 29, 2004.
3. The Articles of Organization of the Company are amended by changing the name of the Member as identified in the signature block on page 3. The name of the Member of the Company should have been listed as Brian J. Parent, individually, not JPM Housing, LLC.
4. This amendment to the Articles of Organization of the Company was approved by an Action of the Members and Managers by Written Consent in Lieu of Special Meeting dated as of March 2, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 2 day of March, 2005.

LAKE MAY HOUSING GP, LLC, a Florida limited liability company

By:

Brian J. Parent, Manager

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