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**LIMITED LIABILITY AMENDMENT**

**LAKE MAY HOUSING GP, LLC**

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**SECOND AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
LAKE MAY HOUSING GP, LLC**

The undersigned, as the sole Member of LAKE MAY HOUSING GP, LLC, 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. Articles of Amendment to the Articles of Organization of the Company were filed on March 2, 2005. The Articles of Amendment were filed in error.
3. The Articles of Organization of the Company are hereby amended by changing the name of the Member as identified in the signature block on page 3 of the Articles of Organization to JPM Housing, LLC, as was initially and properly provided in the Articles of Organization of the Company as filed on March 29, 2004. The name of the Member of the Company should be listed as JPM Housing, LLC, not Brian J. Parent, individually.
4. This Second Amendment to the Articles of Organization of the Company was approved by an Action of the Managers and Sole Member by Written Consent in Lieu of Special Meeting dated as of April 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 15<sup>th</sup> day of April, 2005.

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

By: JPM Housing, LLC, a Florida limited liability company, its sole member

By: Brian J. Parent  
Brian J. Parent, Manager