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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Colonial Apartments, L.L.C.

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on April 30, 2004.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Colonial Apartments, L.L.C. to COLONIAL APARTMENTS OF ST. PETERSBURG, L.L.C.

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Colonial Apartments, L.L.C.

By: Volker Lapp

Name: Volker Lapp

Title: MANAGING MEMBER

Date: December 16, 2008

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