

Jan-19 2005 09

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & ROSSELL, P.A.

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LO4 0000 46345

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LIMITED LIABILITY AMENDMENT

THE OAKS AT OAKLAND PARK, LLC

Certificate of Status	1
Certified Copy	1
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LO4-46345
a 1/19/2005

**AMENDED
ARTICLES OF ORGANIZATION
OF**

**THE OAKS AT OAKLAND PARK, LLC
a Florida Limited Liability Company**

The Articles of Organization of THE OAKS AT OAKLAND PARK, LLC, (Document No.: L04000046345) filed with the Florida Secretary of State on June 21, 2004 are hereby amended as follows:

Number IV of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

ARTICLE IV-Management:

The limited liability company is to be managed by The Oaks MM, LLC, a Florida limited liability company, its sole managing member. The address of the managing member is: 1500 West Cypress Creek Road, Suite 409, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 18th day of January, 2005.

These Amended Articles of Organization shall be effective upon filing.

THE OAKS AT OAKLAND PARK, LLC, a Florida
limited liability company

By: THE OAKS MM, LLC, a Florida limited liability
company, its sole managing member

By: 
Scott F. Brenner, President

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