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Division of Corporations

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**L040000 53798**

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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
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**LIMITED LIABILITY AMENDMENT**

**MIDDLEBOROUGH, LLC**

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**ARTICLES OF AMENDMENT  
OF  
MIDDLEBOROUGH LLC  
a Florida limited liability company (the "Company")**

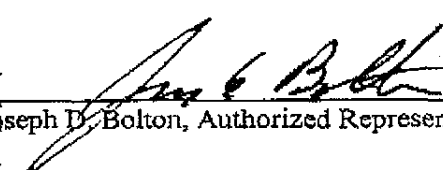
**FIRST:** The date of filing of the Articles of Organization of the Company was July 20, 2004, and assigned document number L04000053798.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Company:

The name of the Company is hereby changed to:

MIDDLEBOROUGH APARTMENTS, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 30<sup>th</sup> day of September, 2004.

  
Joseph D. Bolton, Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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