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LIMITED LIABILITY AMENDMENT

AVENTURA TARRAGON, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Aventura Tarragon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 26, 2004 and assigned document number L04000055268

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article 1 of the Articles of Organization are amended and restated as follows:

Article 1 - Name:

The name of the Limited Liability Company is:

Park Avenue GP, LLC

Dated November 4, 2004



Signature of a Member or Authorized Representative of a Member

Charles D. Rubenstein, Executive Vice President of

Typed or Printed Name of Signer

Tarragon South Development Corp., managing member

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