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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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U 09/27/04

LIMITED LIABILITY AMENDMENT

5390 APARTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
5390 APARTMENTS, L.L.C.

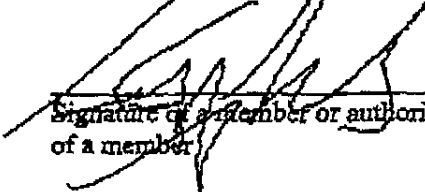
FIRST: The date of filing of the articles of organization was August 2, 2004.

SECOND: The following Article is added:

Article VIII - Single Purpose Entity:

Notwithstanding anything contained herein to the contrary, the limited liability company shall be a single purpose entity that is authorized solely to own that certain real property located at 5390 N.E. 5<sup>th</sup> Terrace, Deerfield Beach, FL, and more particularly described on Exhibit "A" attached hereto, and to engage in activities related to said property, including any activities set forth, contemplated or limited by any loan documents which it may execute in connection with the acquisition of said property.

Dated: September 24, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative  
of a member

JEFFREY FEINBERG, ESQUIRE

FAWP\CORP\GRAT\5390 Apartments.amd.vpd

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Exhibit "A"

**Legal Description**

A parcel of land in the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) of Section 12, Township 48 South, Range 42 East, Broward County, Florida, more particularly described as follows:

Commencing at the Northwest corner of said Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4);

Thence run South 00 Degrees 00' 20" East a distance of 55.13 feet along the west line of said Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) to the POINT OF BEGINNING.

Thence continue South 00 Degrees 00' 20" East a distance of 457.87 feet along said line to a point;

Thence run South 89 Degrees 41' 56" East a distance of 431.10 feet (451.10 feet measured) along a line parallel to the North line of said Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) to a point;

Thence run South 00 Degrees 01' 46" West a distance of 66.13 feet along a line parallel to the East line of the West one-half (W 1/2) of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) to a point;

Thence run South 89 Degrees 41' 56" East a distance of 233.00 feet (213.00 feet measured) along a line parallel to said North line of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) to a point on said East line of the West one-half (W 1/2) of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) said point also being the Northwest corner of Lot 10, Block 4, PARK MANOR 1<sup>st</sup> ADDITION as recorded in Plat Book 53 at Page 27 of the Public Records of Broward County, Florida;

Thence run North 00 Degrees 01' 46" East a distance of 549.13 feet along said East line to a point of intersection with a line 30.00 feet South of and parallel to said North line of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4);

Thence run North 89 Degrees 41' 56" West a distance of 639.26 feet along said line to a point of curvature of a curve to the left having a radius of 25.00 feet and a central angle of 90 Degrees 18' 24";

Thence run Southwesterly 39.40 feet along the arc of a curve to a point of tangency said point being the POINT OF BEGINNING.

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