

L04000081338

Florida Department of State
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L04-81338

LIMITED LIABILITY AMENDMENT

FLORIDA FOREST PLACE HOLDINGS LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Florida Forest Place Holdings LLC
a Florida limited liability company

The undersigned, being the Managers of **Florida Forest Place Holdings LLC**, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on November 9, 2004 under Document No. L04000081338 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article IX of the Articles of Organization of the Company relating to Termination of Existence is hereby deleted in its entirety.
2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.
3. The foregoing Amendment was approved by resolution of a majority of the Members occurring on December 2, 2004.

IN WITNESS WHEREOF, the undersigned, being the Sole Manager of the Company, has hereunto set its hands and affixed the Company's seal this 2nd day of December, 2004.

Manager:

Forest Place Realty, LLC
A Florida limited liability company

By: 

Randy Ferreira, Manager

By: Santiago Eljaiek III, as attorney-in-fact

[Company Seal]

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