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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ROSS MATZ INVESTMENTS, INC.
Account Number : 120040000128
Phone : (954) 452-5000
Fax Number : (954) 452-4700

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LIMITED LIABILITY AMENDMENT

RM AT ST. LUCIE WEST DEVELOPMENT, LLC

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

RM at St. Lucie Development, LLC

(Present Name)
(A Florida Limited Liability Company)

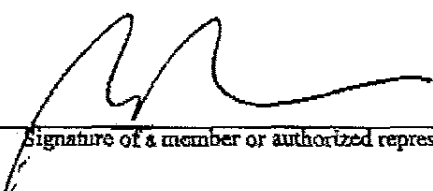
FIRST: The Articles of Organization were filed on December 1, 2004 and assigned document number L04000086349.

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

The name of the limited liability company shall be:

RM at St. Lucie West Development, LLC

Dated December 1, 2004



Signature of a member or authorized representative of a member

Barry Ross

Typed or printed name of signee

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