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LIMITED LIABILITY AMENDMENT

MONTREUX AT DEERWOOD LAKE, LLC

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

Montreux at Deerwood Lake, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 21, 2004 and assigned document number L04000092300.

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

Article V has been amended and restated as follows:

The name and address of managing members/managers are:

Title: MGRM
TARRAGON SOUTH DEVELOPMENT CORP.
200 EAST LAS OLAS BLVD. SUITE 1660
FORT LAUDERDALE, FL 33301

Dated December 23, 2004.



Signature of a member or authorized representative of a member

Kathryn Mansfield, Secretary of Tarragon South Development Corp., Managing Member

Typed or printed name of signer

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