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Division of Corporations

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SOUTHLAND SUITES AT LEESBURG LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTHLAND SUITES AT LEESBURG LLC
A Florida Limited Liability Company
(Florida Document Number L05000007183)

FIRST: The date of filing of the articles of organization was January 24, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. Article IV shall be amended by deleting said Article IV as it presently exists and by substituting the following in its place:

Article IV - Management

The Company is to be a manager-managed company. The number of managers may be increased or decreased from time to time, but in no event shall the number of managers be less than one (1). Each manager may receive compensation for his services. The name and address of the person who is the current manager, who shall serve as managers until successor managers are elected and shall qualify, are as follows:

Senior Investments LLC
121 Raintree Drive
Orlando, FL 32779

2. Article VI shall be amended by deleting said Article VI as it presently exists and by substituting the following in its place:

Article VI - Registered Agent and Office

The address of the Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

Dated this 1st day of December, 2006.

Senior Investments LLC

By: Myra L. Huey
Myra L. Huey, Manager

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.



William R. Lowman, Jr., Registered Agent

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