

Division of Corporations

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L05000008590

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SRK VILLAS AT LACITA, LLC

Certificate of Status	0
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**Comments:**

Please file the attached Articles of Amendment of SRK Villas at Lacita, LLC. Thank you.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SRK VILLAS AT LACITA, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 26, 2005 and assigned document number L05000008590

SECOND: This amendment is submitted to amend the following:

Sendera Investment Group, L.L.C. resigned as Manager of the Company and Benchmark Properties Management Corp. is the current manager of the Company. To reflect such Amendment, Article IV of the Articles of Organization of the Company is amended as follows:

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>Benchmark Properties Management Corp.</u>
	<u>4053 Maple Road</u>
	<u>Amherst, NY 14226</u>

Dated as of February 21, 2005

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

John Rehak, Vice President of Benchmark Properties Management Corp., Manager  
\_\_\_\_\_  
Typed or printed name of signee

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