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Division of Corporations

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LIMITED LIABILITY AMENDMENT

LAUREL FALLS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAUREL FALLS, LLC**

FIRST: The Articles of Organization were filed on April 12, 2005, and assigned document number L05000036045.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

"ARTICLE I-NAME

The name of the limited liability company shall be
ELLJAY FALLS, LLC (the "Company")."

13 ^{for} The undersigned, being a Member of the Company, has executed these Articles of Amendment this
day of April, 2005.


ROBERT S. BARBER, MEMBER

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