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BREWER & PEROTTI, P.A.

813-228-0740

P.001/003

Division of Corporations

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
VILLAS OF HIMES, LLC**

Pursuant to the Florida Limited Liability Company Act, **VILLAS OF HIMES, LLC**, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Company is: Villas of Himes, LLC

SECOND: The Articles of Organization of the Company were filed on April 22, 2005 and assigned document number L05000040217.

THIRD: Article 4 of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

Place of Principal Office. The mailing and street address of the Company's principal office is 4300 W Cypress Avenue, Suite 380, Tampa, FL 33607.

FOURTH: Article 5 of the Articles of Organization of the Company, as amended, is hereby amended and restated in its entirety as follows:

Registered Agent and Office. The name of the registered agent of the Company is Christopher W. Brewer. The street address of the registered agent of the Company is 400 N. Tampa Street, Suite 2600, Tampa, FL 33602.

FIFTH: Article 6 of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

Management of the Company. The Company shall be managed by its members in accordance with the Operating Agreement adopted by all of the members and is, therefore, a member-managed company. BMJC, LLC, a Florida limited liability company, is the managing-member of the Company.

SIXTH: The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed this Amendment to the Articles of Organization effective as of the 22nd day of June, 2007.

VILLAS OF HIMES, LLC, a Florida limited liability company



Christopher W. Brewer
Authorized Representative of Members

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Christopher W. Brewer

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