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**809 LAKE JACKSON, LLC**

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MAY 27 2008

**EXAMINER**

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**THIRD AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
809 Lake Jackson, LLC  
Amended: March 11, 2008**

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THIS THIRD AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 809 LAKE JACKSON, LLC, a Florida limited liability company (the "Company") was unanimously adopted by the Members of the Company.

**RECITALS:**

Whereas, the Articles of Organization of the Company were filed on June 3, 2005 with the Florida Secretary of State to form the Company and the members also entered into an Operating Agreement;

Whereas, the Articles of Organization have since been amended as evidenced by the First and the Second Amendment to the Articles of Organization of 809 Lake Jackson, LLC, and

Whereas, the members have agreed to amend the Articles of Organization, and where applicable the Operating Agreement in accordance with the terms and conditions contained in this Third Amendment.

Now, therefore, let it be resolved that effective March 11, 2008 the Articles of Organization of the Company are amended as follows:

**ARTICLES VII - INTERESTS OF MEMBERS**

**Group "A" Members:**

HLJ Management, LLC	88%
MLC Lake Jackson, LLC	12%

An assignee of a Member's interest in the Company shall become a Member of the Company upon approval of the Company or the written consent of a majority of all the Members provided the assignee otherwise complies with the Regulations of the Company.

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Third Amendment to  
Articles of Organization  
Page 2

ARTICLES IX - MEMBER AND MANAGEMENT OF BUSINESS

This Limited Liability Company is Manager Managed. The name and address of the manager of this Limited Liability Company is:

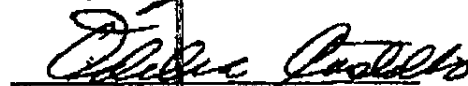
1. ELJ Management, LLC - Manager Member  
1921 W. Ridgeview Drive  
Davie, FL 33330


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IN WITNESS WHEREOF, the undersigned constituting all the members of the Company have executed this Third Amendment to the Articles of Organization to be filed with the State of Florida, Department of State.

Witnesses:

  
Print: Pedro Castillo

  
Print: Odilia Castillo

  
Print: Pedro Castillo

  
Print: Odilia Castillo

ELJ Management, LLC, a Florida limited liability company

By:   
Arturo Marrero, Manager  
Date: 3/11/08

MLC Lake Jackson, LLC, a Florida limited liability company

By:   
Luis Molina, Manager  
Date: 3/11/08