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SECRETARY OF STATE

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REALTY FINANCIAL PARTNERS

40 William Street • Suite 120 • Wellesley, MA 02481 781.371.2000, Fax: 781.371.2020

May 9, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Little Lakes, LLC – Articles of Amendment

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment with respect to the above-referenced Florida limited liability company along with the required \$25.00 filing fee. Please kindly file in the ordinary course and return to me in the enclosed envelope a date-stamped copy.

Thank you in advance for your assistance.

Sincerely Yours,

Thomas W. Tavenner, Jr.

TWT/gw enclosure

SECRETARY OF STATE

07 HAY 10 AM 11:57

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(Present Name)	
	(A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on document number <u>L05000065008</u> June 30, 2005 and assigned	
SECOND:	This amendment is submitted to amend the following:	
	Article V: The name and address of each Manager is as follows:	
	LHLL Manager, LLC, a Florida limited liability company,	
	40 William Street, Suite 120, Wellesley, Massachusetts 02481	
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Dated Ma	y 4, 2007	
	Signature of a member or authorized representative of a member	
	Michael J. Walton, Executive Vice President Typed or printed name of signee	

Filing Fee: \$25.00