

05000095629

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BOCA VILLAGE LAF GP, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BOCA VILLAGE LAF GP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, Boca Village LAF GP, LLC, a Florida limited liability company (the "Company"), filed with the Florida Department of State on September 28, 2005 under Document Number L05000095629, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is Boca Village LAF GP, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is Boca Village LAF, LLC.

ARTICLE III

Article II of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The mailing address and street address of the principal office of the Limited Liability Company is 6820 Lyons Technology Circle, Suite 100, Coconut Creek, Florida 33073.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the Company.

Dated this 10 day of January, 2006.

BOCA VILLAGE LAF GP, LLC

By: 

Malcolm Butters

Authorized Representative of Member

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