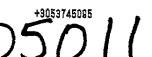


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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF BAYROCK PARTNERS WOODMONT, LLC (a Florida limited liability company)

FIRST: The Articles of Organization were filed on January 13, 2006 and assigned Document No. L06000005011.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby (A) deleted in its entirety and the following text is inserted in heu thereof:

ARTICLE 1 Name

The name of the Company is: BAYROCK TAMARAC, LLC"

THIRD. Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

The foregoing Amendment to the Articles of Organization of the Company was FOURTH: proposed, adopted and approved by the Sole Member of the Company on February 27, 2006, pursuant to Section 608,4231 of the Florida Limited Liability Act.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned as the Sole Member of the Company has executed these Articles of Amendment this 27th day of February, 2006.

> Susanne Zabloudil, Esq., Authorized Representative

of the Sole Member

(M2374046;1)

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