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Division of Corporations

STEARNS WEAVER MILLER

05/03/2006  
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Florida Department of State  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### GHG MADISON LLC

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
GHG MADISON LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, GHG Madison LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on March 15, 2006 under Document No. L06000027876, adopts the following articles of amendment to its Articles of Organization.

**ARTICLE I**

The name of the Company is GHG Madison 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 **Madison Housing LLC**

**ARTICLE III**

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

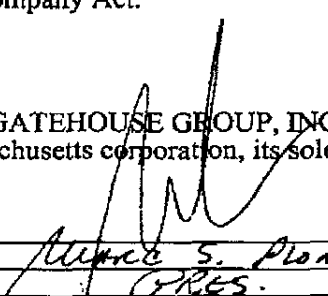
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IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: May 2nd, 2006.

THE GATEHOUSE GROUP, INC., a  
Massachusetts corporation, its sole Manager

By:   
Name: Wayne S. Plonskier  
Title: PRES.

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