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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**COLT'S NECK MANOR, LLC**

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AUG 21 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COLT'S NECK MANOR, LLC

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FIRST: The Articles of Organization were filed on August 17, 2006, and were assigned document number L06000081415.

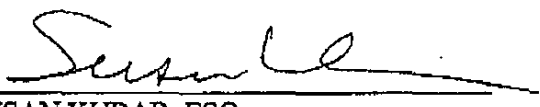
SECOND: The following amendment to the Articles of Organization was adopted by unanimous consent of the members of the limited liability company:

Article I of the Articles of Organization is hereby deleted and in lieu thereof a new Article I is hereby inserted:

"ARTICLE I
NAME

The name of the limited liability company shall be Colts Neck Manor, LLC (the "Company")."

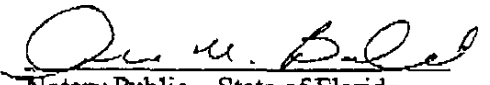
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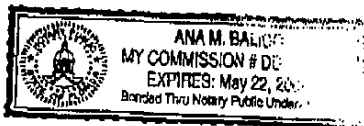

SUSAN KUBAR, ESQ.,
as authorized representative

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 14th day of August, 2006, personally appeared SUSAN KUBAR, ESQ., as authorized representative of COLTS NECK MANOR, LLC, who is personally known to me.

(SEAL)


Notary Public - State of Florida
Printed Name: Ana M. Balido
My commission expires: 5-22-2009



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