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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BHI MONTEBELLA, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was February 1, 2007.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

BHI MONTEBELLA HOLDINGS, LLC

Dated: June 14, 2007.

Michael B. Denberg Authorized

Representative

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