

L07000015493

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
BARRINGTON HERITAGE, L.L.C.

The undersigned, being a duly authorized person, desires to amend the Articles of Organization for Barrington Heritage, L.L.C. which was formed on February 2, 2007 and assigned document number L07000015493.

Article IV is hereby deleted in its entirety and the following inserted therefore:

ARTICLE IV
MANAGEMENT

The Company is to be managed by one or more members and is, therefore, a member-managed company.

Executed by the undersigned on the 7 day of May, 2007

BARRINGTON HERITAGE, L.L.C.

By  _____
Kenneth A. Barrington, Manager

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