

LO7000039342

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 357405 4331939
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

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ORDER DATE : December 12, 2007
ORDER TIME : 12:56 PM
ORDER NO. : 357405-005
CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: LG WILTON PARK LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LG WILTON PARK LLC, A FLORIDA LIMITED LIABILITY COMPANY

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FIRST: The Articles of Organization were filed on April 12, 2007 and assigned document number L07000039342.

SECOND: This amendment is submitted to amend the following:

Article IV – The Company will be a manager-managed company. The manager is Lion Gables Realty Limited Partnership.

Article VI - INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

Dated: December 18, 2007

By: Ashley I. Tewell
Ashley I. Tewell, VP of Gables GP, Inc., the general
partner of Lion Gables Realty Limited Partnership