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NYCOW & L, P.A.

No. 3280

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L07000049298

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FALCON TRAIL APARTMENTS, LLC

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
FALCON TRAIL APARTMENTS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

FALCON TRAIL APARTMENTS, LLC

SECOND: The limited liability company was registered with the Florida Department of State on May 9, 2007 and assigned Document No. L07000049298

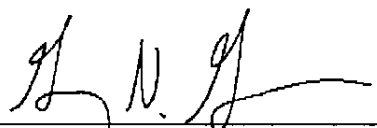
THIRD: Article IV is hereby amended to read:

**ARTICLE IV
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managers and is, therefore, a manager-managed company. The Managers of the Company are as follows:

Arthur J. Falcone
Edward W. Falcone
John Evasius
Evan Rabinowitz
Albo J. Antenucci, Jr.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 29th day of October, 2007.



Gary N. Gerson, Authorized Representative of the
Members

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