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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELAN 5 PROPERTIES, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was June 5, 2007 and assigned document no. L07000059172.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article VIII
Management

The Company is to be managed by managers. The name and address of the manager is MASCO MANAGEMENT, INC., 444 Brickell Avenue, Ste. 300, Miami, FL 33131.

Dated: June ____, 2007.


Stewart A. Merkin, Authorized Representative of Member

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