

L070000067389

(Requestor's Name)

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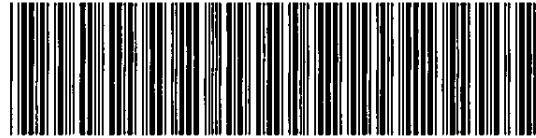
(Business Entity Name)

(Document Number)

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B. KOHR

JAN 16 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404072 5175346

AUTHORIZATION :

COST LIMIT : \$ 25.00

Lyndell A. ...
TALLAHASSEE, FLORIDA
08 JAN 16 PM 3:23
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ORDER DATE : January 16, 2008

ORDER TIME : 11:59 AM

ORDER NO. : 404072-005

CUSTOMER NO: 5175346

DOMESTIC AMENDMENT FILING

NAME: LG CORAL GABLES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LG CORAL GABLES LLC, A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 27, 2007 and assigned document number L07000067389.

SECOND: This amendment is submitted to amend the following:

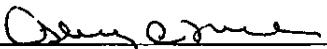
Article IV – The Company will be a manager-managed company. The manager is Lion Gables Realty Limited Partnership.

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: January 15, 2008

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