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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

9TH AVENUE WILTON MANORS, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on August 2, 2007 and assigned Florida document number L07000079696 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 676 West Prospect Road Enter new principal offices address, if applicable: Fort Lauderdale, Florida 33309 (Principal office address MUST BE A STREET ADDRESS) 676 West Prospect Road Enter new mailing address, if applicable: Fort Lauderdale, Florida 33309 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here: Paul Hugo Name of New Registered Agent: 676 West Prospect Road New Registered Office Address: Enter Florida street address , Florida ³³³⁰ Fort Lauderdale

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGRM	Robert Debenedictis	227 E 56th St - Room 400 New York, NY 10022	Add		
			■ Remove		
			Change		
AMBR	Paul Hugo	676 West Prospect Road Fort Lauderdale, Florida 33309	■ Add		
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Effective date, if other than (If an effective date is listed, the date Note: If the date inserted in the document's effective date on the series of the ser	must be specific is block does n	and cannot be prior of meet the application	able statutory	g or more than 90 of filing requirements	(optional) days after filing. ents, this date) Pursuant t	o 605.0207 c listed as
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00