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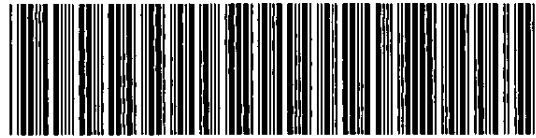
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LO8-671

M. Thomas MAR 14 2008



12004 Race Track Road
Tampa, Florida 33626
Tel: 813-814-0700
Fax: 813-814-0762
Email: dan@tampabizlaw.com

VIA REGULAR U. S. MAIL

March 5, 2008

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Urban Living Tampa, LLC Articles of Amendment; Document No. L08000000671.

Dear Sir or Madam:

Please find enclosed for filing an Amendment to the Articles of Organization for Urban Living Tampa, LLC. Also enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,


Daniel G. Musca

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT OF
OF
URBAN LIVING TAMPA, LLC**

Florida Document Number: L08000000671

Pursuant to Section 608.411 of the Florida Statutes, **URBAN LIVING TAMPA, LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "**Company**"), does hereby certify:

1. **Name.** The name of the Company is Urban Living Tampa, LLC.
2. **Date of Filing of Articles of Organization.** The date of the filing of the Articles of Organization of the Company was January 3, 2008.
3. **Amendment to Concerning Company's Management.** Article V of the Articles of Organization is hereby deleted and replaced in its entirety with the following:


ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
PATRICIA V. DELVILLAR
1000 CHANNELSIDE DRIVE, SUITE 304D
TAMPA, FLORIDA 33602 US

4. **Ratification.** Except for the amendments set forth above, the Company's Articles of Organization are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment as of the 29th day of February, 2008.



Patricia V. DelVillar, its managing member

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TALLAHASSEE, FLORIDA