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Division of Corporations

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L080000078857

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HH MEADOW WOODS COVE, LLC

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HH MEADOW WOODS COVE, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, HH Meadow Woods Cove, LLC, a Florida limited liability company (the "Company"), document number L08000078857 that filed its Articles of Organization with the Florida Department of State on August 18, 2008, hereby adopts the following amendment to its Articles of Organization:

Article II of the Company's Articles of Organization is hereby deleted in its entirety and a new Article II is inserted in its place to read as follows:

ARTICLE II

The street address of the principal office of the Company is:

55 NE 5th Avenue, 2nd Floor
Delray Beach, FL 33483

The mailing address of the Company is:

350 E. Las Olas Blvd., Suite 1000
Ft. Lauderdale, FL 33301

The undersigned has executed these Articles of Amendment as of the 10th day of October, 2008.

HH MEADOW WOODS COVE, LLC

By:


James L. Berger, Authorized Representative

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