

LD9000101615

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L. SELLERS
OCT 30 2009
EXAMINER

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HCOA COUNTRY WALK, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HCOA COUNTRY WALK, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, HCOA COUNTRY WALK, LLC, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on October 21, 2009, and assigned document number L09000101615.

SECOND: The following amendment to the Articles of Organization was adopted by the sole member of the Company on October 23, 2009.

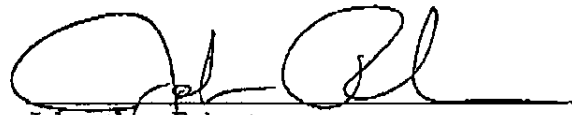
THIRD: Article II of the Company's Articles of Organization is hereby amended to read as follows:

"ARTICLE II
ADDRESS

The principal and mailing address of the Company is:

17780 Collins Avenue, 2nd Floor
Sunny Isles, FL 33160"

IN WITNESS WHEREOF, the undersigned have executed this instrument on this 29 day of October, 2009.


Johnathan Robertson,
Authorized representative of the member

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