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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ALTIS AT PEMBROKE PINES MANAGER, LLC

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No.: <u>H12000242961</u> 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ALTIS AT PEMBROKE PINES MANAGER, LLC

(DOCUMENT NO. L12000087291)

Pursuant to the provisions of Section 608.411, Florida Statutes, Altis at Pembroke Pines Manager, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

Article IV of the Company's Articles of Organization has been amended to

read as follows:

"The limited liability company shall be manager-managed. The initial manager of the limited liability company shall be Altman Pembroke

Manager, LLC."

SECOND:

The Company's Articles of Organization were filed on July 3, 2012.

THIRD:

The foregoing amendment was adopted on October 5, 2012.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its undersigned Manager as of October 5, 2012.

ALTMAN PEMBROKE MANAGER, LLC, a Florida limited liability company

Timothy A. Peterson, CFO

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