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LIMITED LIABILITY AMENDMENT

ATLANTIC STAR APARTMENTS, L.C.

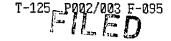
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2014 DEC - 1 A 9: 58

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ATLANTIC STAR APARTMENTS, L.C.

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST:

The limited liability company filed its Articles of Organization with the Secretary of State of the State of Florida on May 28, 1998 under the name Atlantic Star

Apartments, L.C.

SECOND:

The Articles of Organization of the Company shall be amended and restated to

read in full as follows:

ARTICLE I - Name

The name of the Company is Atlantic Star Apartments, L.C.

ARTICLE II - Address

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

18851 NE. 29th Avenue, Suite 901 Aventura, Florida 33180

ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent of the Company is:

Registered Agents of Florida, LLC 100 Southeast 2nd Street, Suite 2900 Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC
By:

Shamira Klein, Vice President

FAX AUDIT NO. H04000237204 3

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ARTICLE IV

2004 DEC -1 A 9:58

The Company will be manager-managed and the sole manager of the Company is Apartments and Land Management, LLC, a Florida limited liability company.

The undersigned sole manager has executed these Articles of Organization this I^{π} day of December 2004.

APARTMENTS AND LAND MANAGEMENT, LLC, a Florida limited liability company

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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