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Examiner's Initials

CR2E031(1/95)

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF UNIVERSITY LAKE VILLAGES, L.C.

This Certificate of Amendment of the Articles of Organization of University Lake Villages, L.C. is as follows:

- 1. The name of the limited liability company is UNIVERSITY LAKE VILLAGES L.C.
- 2. The original Articles of Organization of UNIVERSITY LAKE VILLAGES L.C. were filed on June 23, 1998.
- 3. Article IV of the original Articles of Organization is deleted in its entirety and replaced by the following:

The Limited Liability Company is to be managed by its members and the names and addresses of its managing members are:

University Lake Villages-AMI, Inc.		401 Miracle Mile Suite 302 Coral Gables, FL 33134	- AON 86	NO WOISTAID
Ray Borr		3211 Ponce de Leon Boulevard Suite 208 Coral Gables, FL 33134	·2 PII I:	RY OF STA
4.	Except as set forth above, the original Articles of Organization remain unchanged.			ENS.

(a) Article II of the Articles of Organization is amended to correct the street address of the principal office. The correct address is 401 Miracle Mile, Suite 302, Coral Gables, FL 33134.

WITHDRAWING MANAGING MEMBER:

ART MARTINEZ INTEREST, INC.

Aristides Martinez, President

NEW MANAGING MEMBER:

UNIVERSITY LAKE VILLAGES-AMI, INC.

Aristides Martinez, President

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