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BRIGHTON AT SUMMIT, L.C.

L99-2690

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF BRIGHTON AT SUMMIT, L.C.**

The date of filing of the Articles of Organization of BRIGHTON AT SUMMIT, L.C. was May 12, 1999.

The following amendment to the Articles of Organization of BRIGHTON AT SUMMIT, L.C. was adopted by the Limited Liability Company:

RESOLVED, that ARTICLE IX (Management), SUBPARAGRAPH 9.2 is hereby amended to read as follows:

**"ARTICLE IX
MANAGEMENT**

9.2 Agent or Manager. Members may appoint one or more individuals or entities as limited agent(s) or manager(s) to facilitate the business of the Company. Such agent(s) or manager(s) shall act pursuant to specific revocable written instruction of limited duration. The name and address of the initial Manager of the Company shall be Elizabeth Properties, Inc., a Florida corporation, located at 7200 N.W. 7th Street, Suite 300, Miami, Florida 33126."

DATED this the 16th day of July, 1999.

BRIGHTON AT SUMMIT, L.C.

By its outgoing Manager:

[Signature]
Louis O. Gonzalez

By its incoming Manager:

ELIZABETH PROPERTIES, INC., a Florida corporation

By: [Signature]
Louis O. Gonzalez, President

THIS INSTRUMENT PREPARED BY:

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