Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 07/06/06
REQUEST NUMBER: 5821-0532
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 07/06/06 1525
EFFECTIVE DATE/TIME: 07/06/06 1630
CONTROL NUMBER: 0456187

TO:
BONE MCALLESTER NORTON PLLC
511 UNION STRET
SUITE 1600
NASHVILLE, TN 37219

PICK-UP

Davidson County CHARTER
Recvd: 07/06/06 16:05 3 pgs
Fees:7.00 Taxes:0.00

20060706-0081300

RE:
AURORA PROPERTIES, LLC
ARTICLES OF AMENDMENT - LIMITED LIABILITY COMPANY

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT - LIMITED LIABILITY COMPANY ON DATE: 07/06/06

FROM:
BONE MCALLESTER NORTON PLLC/511 UNION ST
511 UNION ST
SUITE 1600
NASHVILLE, TN 37219-0000

	FEES	
RECEIVED:	$20.00	$0.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 00003993507
ACCOUNT NUMBER: 00411718

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

RECEIVED
STATE OF TENNESSEE
2006 JUL -6 PM 3:25
SECRETARY OF STATE
FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF HEARTHWOOD PROPERTIES NO. 4, LLC

5931-0533

Pursuant to the provisions of Section 48-209-104 of the Tennessee Limited Liability Company Act, the undersigned limited liability company adopts the following amendments to its Article of Organization:

1. The name of the limited liability company is: HEARTHWOOD PROPERTIES NO. 4, LLC

2. Paragraph 1 of the Articles of Organization is deleted in its entirety, and the following is added to the Articles of Organization as Paragraph 1:

1. The name of the limited liability company is:

Aurora Properties, LLC

3. Paragraphs 2 and 3 of the Articles of Organization are deleted in their entirety, and the following is added to the Articles of Organization as Paragraphs 2 and 3:

2. The street address, zip code and county of the registered office of the Company in the State of Tennessee is 800 South Gay Street, Suite 2021, Knoxville, Knox County, Tennessee 37929-9710.

3. The name of the registered agent of the Company, located at the registered office set forth above, is CT Corporation System.

4. Paragraph 6 of the Articles of Organization is deleted in its entirety, and the following is added to the Articles of Organization as Paragraph 6:

6. The Company has one (1) member at the date of the filing of these Articles, being Jack Gross.

5. Paragraph 7 of the Articles of Organization is deleted in its entirety, and the following is added to the Articles of Organization as Paragraph 7:

045 6187

7. The street address, zip code and county of the principal executive office of the Company is 650 Primose Lane, Allentown, Lehigh County, Pennsylvania 18104.

6. These Articles of Amendment shall be effective when filed with the Tennessee Secretary of State.

7. By signing these Articles of Amendment, each member agrees to the terms hereof.

Dated: July 5, 2006

Hearthwood Properties No. 4, LLC

By: _____
Jack Gross, Chief Manager

_____
Jack Gross, Member