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LIMITED LIABILITY AMENDMENT

BISCAYNE 1, L.L.C.

L01-4370

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BISCAYNE 1, L.L.C.

Pursuant to the provisions of Sections 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is:

BISCAYNE 1, L.L.C.

- 2. The Articles of Organization of this limited liability company were filed on March 21, 2001.

- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liability company is 111 NE 40 ST., L.L.C. (the "Limited Liability Company")."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of Dec, 2001.

BISCAYNE 1, L.L.C.

By: [Signature]
Fred K. Lickstein,
as Authorized Representative of the Members

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