

10/15/2010 14:48

9643584372

HOLLAND LIBR ROOM

PAGE 01/02

Division of Corporations

Page 1 of 1

L10000103594

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000226784 3)))



H100002267843ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6303

From: Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 OCT 15 AM 9:49
FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CORE PROPERTY CAPITAL GP I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
10 OCT 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
OCT 18 2010
EXAMINER

H10000226784 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORE PROPERTY CAPITAL GP I, LLC

2010 OCT 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to Section 608.411, Florida Statutes, Core Property Capital GP I, LLC, a Florida limited liability company (the "Company"), hereby delivers to the Secretary of State for filing this Amendment to its Articles of Organization:

FIRST: The name of the Company is Core Property Capital GP I, LLC.

SECOND: The Articles of Organization for the Company were filed with the Secretary of State on October 4, 2010, but effective September 29, 2010.

THIRD: The Articles of Organization shall be amended to delete Article VI in its entirety and replace it with the following:

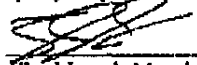
"ARTICLE VI - MANAGEMENT AND AUTHORITY. The Company shall be a manager-managed company. Pursuant to Section 608.4235, Florida Statutes, every manager of the Company shall be an agent of the Company solely by virtue of being a manager, and every manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a manager."

FOURTH: The foregoing amendment was adopted by all of the members of the Company by unanimous written consent on October 14, 2010, and thus the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned member of the Company has executed this instrument effective October 14, 2010.

CORE PROPERTY CAPITAL GP I, LLC

By: Core Property Capital, LLC, Sole Member

By: 
Chad Lund, Member

#9834R70_v1