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'V' Division of Corporations

## Florida Department of State

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AIRPORT TRADE CENTER

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AIRPORT TRADE CENTER, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of AIRPORT TRADE CENTER, LLC, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on October 26, 1999 is hereby amended as follows:

1. The following provisions are hereby added to, and incorporated within, the Articles of Organization of the Company:

## ARTICLE 6 - SINGLE ASSET

The sole asset of the Company is the following described parcel of real property of real property (the "Property");

The SE 1/4 of the SE 1/4 of the NW 1/4 of Section 26, Township 53 South, Range 40 East, less the East 50 feet for street; and the North ½ of the NE 1/4 of the NE 1/4 of the SW 1/4 of Section 26, Township 53 South, Range 40 East, less the East 50 feet for street, all situate, lying and being in Miami-Dade County, Florida

- 2. During the term of the loan (the "Loan") being extended to the Company by THE PRUDENTIAL INSURANCE COMPANY OF AMERICA, the Company shall not own any assets in addition to the Property;
- 3. The Property shall remain as a single property or project;
- 4. The Property generates substantially all of the gross income of the Company and there is no substantial business being conducted by the Company other than the business of operating the Property and the activities incidental thereto; and
- The representation and warranty contained in (iv) above shall remain unchanged throughout the term of the Loan.
- The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on December 12, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19#

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