

H01000015877 3

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
FALCON PARTNERS REALTY AND CAPITAL, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

FALCON PARTNERS REALTY AND CAPITAL, LLC

SECOND: The limited liability company was registered with the Florida Department of State on January 5, 2000 and assigned Document No. L00000000161.

THIRD: Article I is hereby amended to read:

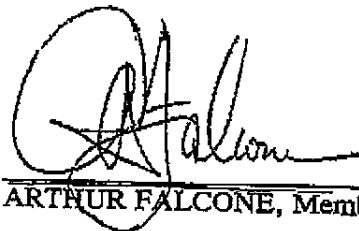
ARTICLE I

The name of the limited liability company is:

FALCON PARTNERS REALTY AND CAPITAL IV, LLC

The foregoing Amendment to the Articles of Organization was approved on February 5, 2001 in accordance with Section 608.411, Florida Statutes. The number of members voting to approve the amendment was sufficient for passage of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of February, 2000.



ARTHUR FALCONE, Member

H:\6054\12999\D.ArticlesAmendment.2-05-01.MJC./mjc

**Domenick R. Lioce (FL Bar No. 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
Suite 1200
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401
(561) 686-3307**

H01000015877 3