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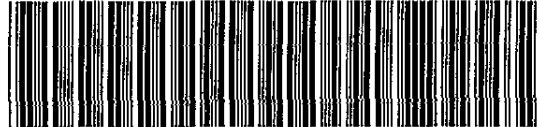
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**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

THERESE CULLINAN
DIRECT LINE (954) 847-3847

EMAIL ADDRESS:
TCULLINAN@SHUTTS-LAW.COM

March 4, 2004

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Amendments to Blackrock Realty Advisors, Inc. and Blackrock Realty
Advisors, L.L.C.**

Dear Madam/Sir:

Enclosed are the original documents and our firm's checks to file the following:

1. Articles of Amend. to Articles of Incorporation of Blackrock Realty Advisors, Inc. - Check #198689 in the amount of \$35.00;
2. Articles of Amend. to Articles of Organization of Blackrock Realty Advisors, L.L.C. - Check #198690 in the amount of \$25.00.

Please call me at (954) 847-3847 if you should have any questions.

Sincerely,



Therese Cullinan, Legal Assistant to
MARSHALL J. EMAS

\tac

Enclosures

cc: Mr. Dennis Carson (via facsimile w/o copy of encls.)

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
BLACKROCK REALTY ADVISORS, L.L.C.
(a Florida limited liability company)**

1. The name of the limited liability company is BLACKROCK REALTY ADVISORS, L.L.C. (the "Company").
2. The Articles of Organization of the Company were filed with the Florida Secretary of State on June 23, 2000.
3. Article 1 of the Articles of Organization is hereby amended to read in its entirety as follows:

"ARTICLE 1- Name

The name of the Company shall be:


BLACKROCK RETAIL PROPERTY ADVISORS, LLC"

4. The foregoing amendment to the Articles of Organization shall be effective upon the filing of this Articles of Amendment to the Articles of Organization with the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Amendment to the Articles of Organization as of this 18th day of February, 2004.


Dennis Carson, Manager


Casey Rosen, Manager


Marc Milgram, Manager

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TALLAHASSEE, FLORIDA

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