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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## RREEF-BEACON CENTRE ALLIANCE, LLC

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M. HODGES

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

RREEF-Beacon Centre Alliance, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 27, 2000 and assigned document number L00000011698.

**SECOND:** This amendment is submitted to amend the following:

**ARTICLE II - Address:**

The mailing address of the principal office of the Limited Liability Company is:  
875 North Michigan Avenue, 41st Floor  
Chicago, Illinois 60611-1901

The street address of the principal office of the Limited Liability Company is:  
875 North Michigan Avenue, 41st Floor  
Chicago, Illinois 60611-1901

**ARTICLE IV - Manager(s) or Managing Member(s):**

The Limited Liability Company is to be managed by its new sole member and is, therefore, a member-managed company. The name and address of the new sole member is:  
RREEF America REIT II Corp. MMMM2 Florida  
875 North Michigan Avenue, 41st Floor  
Chicago, Illinois 60611-1901

Dated February 7<sup>th</sup>, 2006.

\_\_\_\_\_  
Signature of a member or authorized representative of a member

SEE ATTACHED SIGNATURE PAGE.

\_\_\_\_\_  
Typed or printed name of signor


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**Attachment to Articles of Amendment to Articles of Organization of RREEF-Beacon  
Centre Alliance, LLC  
Florida Department of State Division of Corporations**

Signature of a member or authorized representative of a member.

RREEF AMERICA REIT II CORP. MMMM2 FLORIDA,  
a Maryland corporation,  
Sole Member

By:   
Name: Mark D. Carlson  
Its: Vice President

Date: February 1<sup>st</sup> 2006

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