



THE UNITED STATES  
CORPORATION  
COMPANY

L00000004167

ACCOUNT NO. : 072100000032

REFERENCE : 921202 4384197

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 25.00

ORDER DATE : December 6, 2000

ORDER TIME : 10:40 AM

ORDER NO. : 921202-005

CUSTOMER NO: 4384197

CUSTOMER: Miles Plaskett, Esq  
Duane Morris & Heckscher LLP  
200 South Biscayne Blvd.  
Ste 3410  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: LAS PALMAS, L.L.C.

200003489252--9

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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*BB*

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

LAS PALMAS, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The date of filing of the Articles of Organization was November 16, 2000

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II of the Articles of Organization is amended to change the principal office and mailing address of the Company to 600 Atlantic Avenue, Boston, Massachusetts 022210, Attention: Windsor Realty Fund-III B L.P., c/o GID Advisers III B.

Article V of the Articles of Organization is amended to change the Company from a member-managed Company to a manager-managed Company.

Dated: December 5, 2000.

Windsor Realty Fund-III B Investors Corporation

By: 

Signature of a member or authorized representative of a member

**Stuart R. Johnson**

Printed or typed name of signee

Its: **Vice President**

00 DEC -6 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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