

L000000014393

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(Business Entity Name)

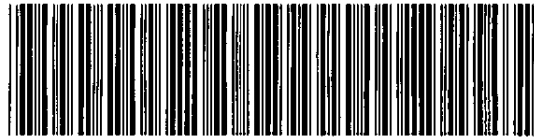
L-14393

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N. Culligan AUG 20 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 746327 7917222
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : August 13, 2015

ORDER TIME : 1:43 PM

ORDER NO. : 746327-015

CUSTOMER NO: 7917222

DOMESTIC AMENDMENT FILING

NAME: CREEKSIDE MANAGEMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2015

CSC
COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CREEKSIDE MANAGEMENT, L.L.C.
Ref. Number: L00000014393

We have received your document for CREEKSIDE MANAGEMENT, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 315A00017269

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THIRD AMENDMENT TO AMENDED AND RESTATED ARTICLES OF
ORGANIZATION OF CREEKSIDE MANAGEMENT, L.L.C.**

The following is being executed and filed pursuant to Florida Statute 605.0202 as a third amendment to the Amended and Restated Articles of Organization of Creekside Management, L.L.C., which were originally filed with the Florida Department of State on November 21, 2000 and amended by Amended and Restated Articles of Organization filed on November 30, 2000 (as amended, the "Articles of Organization"). The following amendments were adopted by the Limited Liability Company and shall supersede and replace all provisions contained in the Articles of Organization.

1. Article II is hereby deleted in its entirety and replaced with the following:

"The principal place of business mailing address is: 2450 Hollywood Blvd., Suite 602, Hollywood, Florida 33020"

2. Article V is hereby amended by inserting the following at the end thereof:

"So long as the loan (the "Loan") in the amount of \$65,000,000 to be secured by a mortgage (as the same may be amended or otherwise modified from time to time, the "Mortgage") in favor of Jefferies LoanCore LLC (together with its successors and assigns, "Lender") remains outstanding, no member may resign and no new member may be admitted to the Limited Liability Company without the prior written consent of Lender."

3. Article VIII is hereby deleted in its entirety.

4. Article X is hereby deleted in its entirety and replaced with the following:

"The Limited Liability Company shall, at all times while the Loan is outstanding, (x) comply with Article IX and the other SPE Provisions (as such term is defined in the Operating Agreement in effect on the date hereof) of the Operating Agreement of the Limited Liability Company in effect on the date hereof, (y) cause the Partnership to comply with Article XIV and the other SPE Provisions (as such term is defined in the Limited Partnership Agreement in effect on the date hereof) of the Limited Partnership Agreement as in effect on the date hereof, and (z) comply with all of the assumptions made in the non-consolidation opinion delivered by Dilworth Paxson, LLP to the holder of the Mortgage in connection with the Loan."

5. The foregoing amendment was adopted by all members and managers on August 14, 2015.

CREEKSIDE FORTY, INC., a Florida corporation
Managing Member of Creekside Management, L.L.C.


By: Israel Feit, President