10000011244

ACCOUNT NO.

072100000032

REFERENCE

222966

7271340

AUTHORIZATION

ORDER DATE: July 16, 2001

ORDER TIME :

2:20 PM

ORDER NO. : 222966-005

CUSTOMER NO:

7271340

Ms. Rosario Sacheri

Capital Companies

1561 Collins Avenue

Second Floor

Miami, FL

200004478362

DOMESTIC AMENDMENT FILING

NAME:

BLUE PROPERTY MANAGEMENT, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 17, 2001

CSC CARLA E. LOHI

SUBJECT: BLUE PROPERTY MANAGEMENT, LLC

Ref. Number: L01000011244

We have received your document for BLUE PROPERTY MANAGEMENT, LLC and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The correct date the articles of organization were filed is July 11, 2001. Please amend your document.

The document must contain the usual business addresses of its managing members or managers.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 101A00041775

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BLUE PROPERTY MANAGEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was July 11th, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Mark A. Shapiro, Managing Member 161 Collins Ave, 2nd Floor Miami Beach, FL, 33139

Theodore Netzky, Member 55 East Superior 3rd Ploor Chicago, IL 60611

Barry A. Sidel, Member One IBM Plaza Suite 2630 Chicago, IL 60611

Dated July, 17th , 2001.

Signature of a member or authorized representative of a member

THEODORE NETLEY
Typed of printed name of signice

Fifing Fee: \$25.00

APPROFILED | AND FILED | OI JUL 16 AM 11: 17 SECRETARY OF STATE ALLAHASSEE, FLORIDA