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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

OFG MIAMI LAKES, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES of FIRST AMENDMENT OF ARTICLES OF ORGANIZATION of
OFG MIAMI LAKES, LLC**

The undersigned hereby files this Articles of First Amendment of Articles of Organization for **OFG MIAMI LAKES, LLC** as follows:

1. The name of the limited liability company is **OFG MIAMI LAKES, LLC**.
2. The Articles of Organization were filed on June 19, 2002 - Document Number L02000015362.
3. The Articles of Organization are hereby amended as follows: Article III- Purposes and Powers is hereby deleted in its entirety and the following Article III is inserted in lieu thereof:

**ARTICLE III
PURPOSES AND POWERS**

.. A. The purpose for which the Company is organized is limited solely to (A) owning, holding, selling, leasing, transferring, exchanging, operating and managing the premises located at 6625 Miami Lakes Drive, Miami Lakes, Florida 33015 (the "Mortgaged Premises"), (B) entering into a Note and Assumption Agreement (the "Assumption Agreement") with Wells Fargo Bank Minnesota, National Association, a national banking association, fka Norwest Bank Minnesota, National Association, as Trustee for the registered holders of DLJ Commercial Mortgage Corp., Commercial Mortgage Pass-Through Certificates, Series 1999-CG2 (the "Trust, together with its successors and/or assigns the "Lender"), (C) refinancing the Mortgaged Premises in connection with a permitted repayment of that certain loan in the original principal sum of \$3,800,000 (the "Loan") currently held by the Trust, and (D) transacting any and all lawful business for which a Company may be organized under Florida law that is incident, necessary and appropriate to accomplish the foregoing.

.. B. The Company shall have the powers authorized by the laws of the State of Florida for limited liability companies.

4. Except as amended herein the Articles of Organization remain in full force and effect.

The undersigned, being one of the original Members and Manager of the limited liability company, certifies that this instrument constitutes the Articles of Amendment of Articles of Organization of **OFG MIAMI LAKES, LLC**.

Executed by the undersigned at Miami FL on July 25, 2002.

Under penalties of perjury, the facts stated herein are true.


Print: Marc A. Osheroff, Manager

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