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LAW OFFICES OF BARRY A. DIAMOND, P.A.

CORAL SPRINGS COMMERCE CENTRE 9728 WEST SAMPLE ROAD * POST OFFICE BOX 8824 CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

October 5, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the following Limited Liability Company:

CORPORATE ASSET ADVISORS, LLC

Also enclosed is our check in the amount of \$25.00 for filing the Articles of Organization and a copy to be returned to the undersigned at the above-referenced address in the pre-addressed UPS package as time is of the essence.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

BARRY A. DIAMOND

BD/jac

encs.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CORPORATE ASSET ADVISORS, LLC

FIRST:

The Articles of Organization were filed on 06/24/2002 and assigned document

number L02000015890.

SECOND:

The Amendment as duly adopted is as follows:

A. That the name of the Company be changed to CORPORATE PROPERTIES I, LLC.

B. That the Mailing Address be changed to c/o Barry A. Diamond, Esquire, 9728 West Sample Road, Coral Springs, Florida 33065.

c. That the Mailing Address for Michael A. Katz be changed to 280 Madison Avenue, Suite 800, New York, New York 10016.

C. That the effective date of the above-referenced changes is the date upon which this Amendment is filed with the Department of State.

MICHAEL A. KATZ, Manager