orida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000215611 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 634-3694

Fax Number

: (305)633-9696

KUEHNER PROPERTIES, L.L.C.

replacing H06000215431

Certificate of Status 1 Certified Copy 1 Page Count 01 Estimated Charge \$60.00

please do not file

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION KUEHNER PROPERTIES, L.L.C. A Florida Limited Liability Company **DATED 8/28/2006**

FIRST:

The Articles of Organization were filed on July 26, 2002, and assigned document of number L02000019025.

SECOND:

The following Amendments to the Articles of Organization were adopted by Limited Liability Company on August 7, 2006.

Article Vi

1. Anti- Dissolution Provisions:

Notwithstanding anything to the contrary contained in these Articles of Organization filed July 26, 2002, as document number L02000019025, the Company and its Managing Member hereby waives its right to dissolve or terminate, (and waives its right to consent to the dissolution or termination of) the Company or these Articles of Organization, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively. "Lender"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy. insolvency, dissolution or other similar proceeding of, or pertaining to, any Managing Member, or any other event or act causing dissolution of the Company pursuant to the Laws of the State of Florida or these Amendments

404000215611

50.9

contained in the Articles of Organization, shall not constitute an event of liquidation, dissolution or termination of the Company or this provision, known as Article VI, shall require the prior written consent of Lender. Any amendments to this provision of Article VI - Anti-Dissolution Provision - Amendments to Articles of Organization, shall require the prior written consent of Lender, provided that such consent shall not be required once the Company/Partnership no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This paragraph/section/article shall cease to be of further force or effect once the Company no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due lender.

Article VII

2. Single Asset Entity Language:

The Mortgage specifically provides that the borrower "shall not hold or acquire directly or indirectly, any ownership interest (legal or equitable) in any real operations personal property other than the Property commonly known as Kuehner Properties, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property, until such time as the Indebtedness has been fully repaid all Obligations are satisfied. Borrower's Articles of Organization and Operating Agreement limit its purpose to the acquisition, operation and disposition of the Property, and such purposes should not be amended without the prior written consent of "Lender". Therefore, the Borrower's "Purpose" language must be limited to the following:

The purpose of the Company/Partnership shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit A, commonly known as Kuehner Properties in Fort Myers, Florida (the *Property). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a

27.18 HY 82 90H OS

£0.9

H04000215611

national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii.) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

August 28, 2006

P. Denis Kuehner, MGRM

OB AUG 28 AM 8: 46
SECHETARY OF STATE
MILLAHASSEE FLORINA

H04000215611