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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A. Board Certified Real Estate Attorney SIESKY & WOOD, P.A. JAMES H. SIESKY SUITE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102-5481

May 13, 2003

PATRICIA J. POTTER

DOUGLAS A. WOOD

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Subject:

Park Ten of Houston LLC

Dear Ladies and Gentlemen:

Enclosed are Articles of Amendment and a check payable to Florida Department of State in the amount of \$25.00, representing your filing Fee.

Thank you for your attention to this matter. Should you have any questions or concern please do not hesitate to contact me at 239-263-8282 ext. 206.

Sincerely,

Susana M. Smith, CLA

Legal Assistant to Douglas A. Wood

TELEPHONE: 239-263-8

FACSIMII E: 239-263-761

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

	PARK TEN OF HOUSTON LLC (Present Name) (A Florida Limited Liability Company)	
FIRST:	The date of filing of the articles of organization was April 16, 2003	
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:	
Artic main Harri (the ' advis enga and s	le VI - Purpose: The sole purpose of the Company is to acquire, own hold, stain and operate a commercial building at 15835 Park Ten Place, in Houston, is county, Texas 77084 commonly known as the Atwood Oceanics Building "Property"), together with such other activities as may be necessary of sable in connection with the ownership of the Property. The Company shall not age in any business, and it shall have no purpose, unrelated to the Property shall not acquire any real property or own assets other than those related to company.	The state of the s
Dated A	pril	

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Typed or printed name of signee

Clark T. Minker