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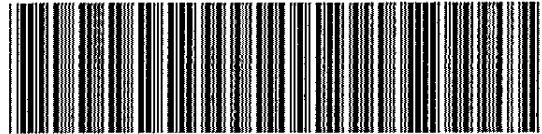
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 279288
AUTHORIZATION :
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ORDER DATE : March 25, 2005

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ORDER NO. : 279282-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Sabrina Bauer
Stearns Weaver Miller
Suite 1900
200 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: MMM WESTPOINT II, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF ORGANIZATION
OF
MMM WESTPOINT II, LLC**

FILED
05 MAR 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, MMM Westpoint II, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on April 30, 2003 adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is MMM Westpoint II, LLC.

ARTICLE II

Article III of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

Purpose. The Company's purpose shall be solely limited to (i) owning, holding, financing, selling, leasing, transferring, exchanging, operating and managing that certain light industrial building located in Broward County, Florida and commonly referred to as Westpoint Industrial II (the "Project") (ii) entering into the loan documents with Bank of America, N.A., a national banking association (the "Lender"), (iii) refinancing the Project in connection with a permitted repayment of the loan with Lender, and (iv) transacting any and all lawful business for which an entity may be organized under its constitutive law that is incident, necessary and appropriate to accomplish the foregoing.

ARTICLE III

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act. The Articles of Amendment were approved by the sole member and sole manager of the Company.

DATED: March 25 2005



Malcolm Butters, Manager