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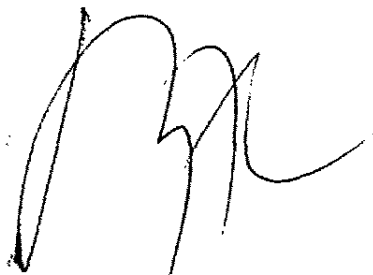
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 279282 4133D  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 60.00

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TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 2005

ORDER TIME : 1:38 PM

ORDER NO. : 279282-015

CUSTOMER NO: 4133D

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

DOMESTIC AMENDMENT FILING

NAME: TRI-VEST 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: \_\_\_\_\_

MAR-25-2005 11:48

FROM-

T-640 P.002/003 F-658

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**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF ORGANIZATION  
OF  
TRI-VEST WESTPOINT II, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, TRI-VEST 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 TRI-VEST WESTPOINT II, LLC.

**ARTICLE II**

The following is added after Article VII of the Company's Articles of Organization is:

Article VIII. 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.

MAR-25-2005 11:48 FROM-

T-640 P.003/003 F-659

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Managing Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act. The Company is member managed. These Articles of Amendment were approved by all of the Members of the Company.

DATED: March 25<sup>th</sup>, 2005

  
\_\_\_\_\_  
NED L. SIEGEL, Managing Member