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PAGE 01/02

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Page 1 of 1

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**ARTICLES OF AMENDMENT
FOR SPECTRUM BELLE MEADE ISLAND, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
(Document # L03000024734)**

The Articles of Organization for SPECTRUM BELLE MEADE ISLAND, LLC filed as Document # L03000024734 with the Secretary of State of Florida on July 8, 2003 are hereby amended as follows:

The Membership Interest of O.P., L.L.C. in and to the LLC was assigned to 830, L.L.C., an Illinois limited liability company, effective as of February 28, 2005. The reinstatement previously filed with the Secretary of State's office on 9/28/2005 incorrectly listed O.P., L.L.C. as the Managing Member of the Company.

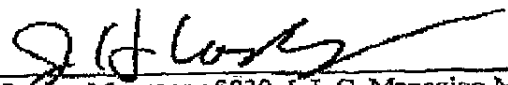
**Article V of the Articles of the Company
is amended to read:**

The name and address of managing member is:
830, L.L.C., an Illinois Limited Liability company 414 Orleans, Suite 610, Chicago, Illinois 60610

Except as set forth herein, the Articles of Organization the Company, as filed, are hereby reaffirmed in full.

This document has been duly executed and filed in accordance with Florida Statutes §608.411
Signature of member or an authorized representative of a member

Signature: _____


Jerry Lesky, Manager of 830, L.L.C., Managing Member

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