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1126
[Signature]



January 14, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

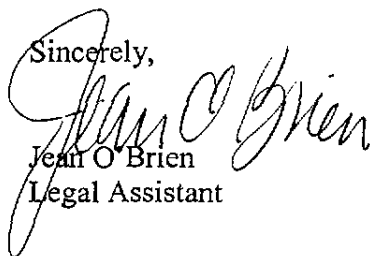
Enclosed for filing please find Articles of Amendment to Articles of Organization along with a check in the amount of \$25 for each, for the following entities:

CCC O.P., L.L.C.
CCC Airport SH, LLC
CCC Airport SP, LLC
CCC N.R., L.L.C.
Airport OP, LLC
Blue Hen, LC

Please stamp the enclosed copy and return to me in the self-addressed, stamped envelope.

Thank you.

Sincerely,


Jean O'Brien
Legal Assistant

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

CCC Airport SH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 27, 2003

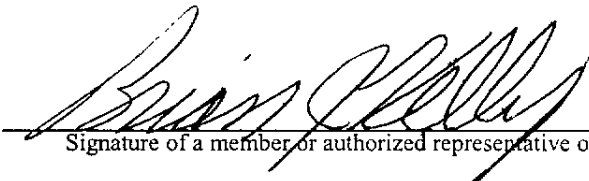
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV is deleted in its entirety and replaced with the following:

There shall be one member of this limited liability company, name, address and ownership interest is as follows:

BK IV AS, L.L.C. 100%
c/o Eastern Development, LLC
120 Presidential Way, Suite 300
Woburn, MA 01801

Dated December 30, 2003.



Signature of a member or authorized representative of a member

Brian J. Kelly

Typed or printed name of signee

Filing Fee: \$25.00

TALLAHASSEE, FLORIDA
04 JAN 20 AM 11:35
F-11 P-10