

Division of Corporations

**L03000041544**Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

11/12 amend

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000314848 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

MJH

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

15373

**L03-41544**03 NOV 12 AM 9:27  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

**LIMITED LIABILITY AMENDMENT****BMSIG GP, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

03 NOV 12 AM 8:28  
RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Menu

H03000314848

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BMSIG GP, LLC  
a Florida limited liability company**

SECRET  
TALLAHASSEE, FLORIDA

NOV 12 AM 9:27

FILED

- FIRST:** The name of the limited liability company is BMSIG GP, LLC (the "Company").
- SECOND:** The date of filing of the Articles of Organization of the Company was October 28, 2003.
- THIRD:** The following amendment to the Articles of Organization was adopted by the Company:

Article 5.3 of the Articles of Organization of the Company is hereby amended by adding the following section (g) to Article 5.3 as follows:

"(g) Transfer Restrictions. Notwithstanding any other provision herein to the contrary and except as permitted under the Loan, so long as the Loan remains outstanding and not indefeasibly paid in full, no member of the Company may transfer any direct or indirect ownership interest in the Company such that the transferee owns more than a forty-nine percent (49%) interest in the Company (other than a transferee who as of the date hereof owned more than a forty-nine percent (49%) interest in the Company) unless (a) such transfer is conditioned upon the delivery of an acceptable Non-Consolidation Opinion to the Lender and to any nationally recognized rating agency, if applicable, which has been requested by the Lender or any transferee of the Lender to rate any issue of securities issued in respect of a pool of mortgage loans which include the Loan (collectively, the "Certificates") and which is then rating, or expected to rate, such Certificates (individually, a "Rating Agency"), concerning, as applicable, the Company, the new transferee and/or their respective owners; and (b) each Rating Agency confirms in writing that such transfer will not result in a qualification, withdrawal or downgrade of any securities rating."

- FOURTH:** All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 11<sup>th</sup> day of November, 2003.

Constructa, Inc., a Delaware corporation, a  
Managing Member

By:

Jean-Marc Meunier, Chief Executive Officer