

Jun 19 07 09:55a

DILIP PATEL PA

727 712 2124

F.1

Page 1 of

W03000043116

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000160957 3)))



H070001609573ABC2

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

To:

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

From:

Account Name : DILIP PATEL, P.A.
Account Number : I20030000150
Phone : (727)712-0066
Fax Number : (813)855-0067 ✓ Good.

2007 JUN 19 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DSM PROPERTY MANAGEMENT LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

RECEIVED

07 JUN 19 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

W03-43116
OK

(((H07000160957 3)))

**ARTICLES OF AMENDMENT
OF
DSM PROPERTY MANAGEMENT LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of DSM PPROPERTY MANAGEMENT LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on November 7th, 2003 and amended on January 28, 2004.

THIRD: Article IV(i) of the Articles of Organization currently reads: "borrow money or incur indebtedness on behalf of the Company other than normal trade accounts payable and obligations in the ordinary course of business, or grant consensual liens on the Company's property; except, however, that the Company is hereby authorized to assume the obligations of the grantor/mortgagor under the terms of those certain Consolidated, Amended and Restated Mortgage, Deed of Trust, Assignment of Leases and Rents and Security Agreement (the "Mortgage") on the Mortgaged Property Property, which first Mortgage is currently held by WELLS FARGO BANK MINNESOTA, N.A.(f/k/a and successor by merger to NORWEST BANK MINNESOTA, NATIONAL ASSOCIATION), AS TRUSTEE FOR THE REGISTERED HOLDERS OF FIRST UNION-LEHMAN BROTHERS-BANK OF AMERICA COMMERCIAL MORTGAGE TRUST, COMMERCIAL MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 1998-C2 (the "Noteholder"), as beneficiary or mortgagee, and other indebtedness expressly permitted therein or in the documents related to the Mortgage, and to grant a mortgage, lien or liens on the Company's Property to secure such Mortgage;"

FOURTH: Effective upon discharge of the obligations of the Mortgage as described in the current Article IV(i), the said Article IV(i) shall be replaced by the following instead: "borrow money or incur indebtedness on behalf of the Company other than normal trade accounts payable and obligations in the ordinary course of business, or grant consensual liens on the Company's property; except, however, that the Company is hereby authorized to enter into the obligations of the Borrower under the terms of that certain Mortgage and Security Agreement (the "Mortgage") on the Mortgaged Property to be held by Mortgage Electronic Registration Systems, Inc. as mortgagee and nominee of Bear Stearns Commercial Mortgage, Inc as lender and other indebtedness expressly permitted therein or in the documents related to the Mortgage, and to grant a mortgage, lien or liens on the Company's Property to secure such Mortgage;"

FIFTH: The final Paragraph of Article V which currently reads "Notwithstanding the foregoing and so long as any obligation secured by the Mortgage remains outstanding and not discharged in full, the members and managers of the Company shall have no authority (1) to take

(((H07000160957 3)))

(((H07000160957 3)))

any action in items (i) through (vi) above unless such action has been approved by a unanimous vote of the members of the Company, or (2) to take any action in items (i) through (iii) and (v) and (vi) without the written consent of the holder of the Mortgage. So long as any obligation secured by the Mortgage remains outstanding and not discharged in full, the Company shall have one (1) managing member, Chandrakant Doshi."

Shall at the same time be Amended to read: "Notwithstanding the foregoing and so long as any obligation secured by the Mortgage remains outstanding and not discharged in full, the members and managers of the Company shall have no authority (1) to take any action in items (i) through (vi) above unless such action has been approved by a unanimous vote of the members of the Company, or (2) to take any action in items (i) through (iii) and (v) and (vi) without the written consent of the holder of the Mortgage. So long as any obligation secured by the Mortgage remains outstanding and not discharged in full, the Company shall have one (1) managing member, DSM Ocala BW Management, LLC.

SIXTH: Effective upon discharge of the obligations of the Mortgage as described in the current Article IV(i), ARTICLE VI(j) shall be Amended to read: "not assume, guarantee or pay the debts or obligations of any other person or hold out its credit as being available to satisfy the obligations of others;"

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 19th day of June 2007.



Dilip Patel, Authorized Representative

2007 JUN 19 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H07000160957 3)))