

L04000020399

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2008 JUL -3 PM 4:15
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TALLAHASSEE, FLORIDA

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B. KOHR

JUL - 3 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636324 4305488

AUTHORIZATION :

COST LIMIT :

\$ 25.00

FILED
08 JUL - 3 PM 4:15
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2008

ORDER TIME : 1:10 PM

ORDER NO. : 636324-025

CUSTOMER NO: 4305488

CHANGE OF AGENT

NAME: F.M. PROPERTIES I, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 JUL - 3 PM 4:15
TALLAHASSEE, FLORIDA
CLERK OF STATE

F.M. Properties I, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company).

The Articles of Organization for this Limited Liability Company were filed on 3/17/04 and assigned
Florida document number L04000020399.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

127 Public Square; Mailcode: OH-01-27-0802

(Principal office address MUST BE A STREET ADDRESS)

Cleveland, OH 44114

Enter new mailing address, if applicable:

127 Public Square; Mailcode: OH-01-27-0802

(Mailing address MAY BE A POST OFFICE BOX)

Cleveland, OH 44114

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

(Enter Florida street address)

Tallahassee

(City)

Florida 32301

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Joyce L. Markley
(If Changing Registered Agent, Signature of New Registered Agent)

Joyce L. Markley
as its agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Fort Myers Property Investment	2235 Venetian Court #5 Naples, FL 34109	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KREF SPECIAL MEMBER LLC	127 Public Square; Mailcode: OH-01-27-0802 Cleveland, OH 44114	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 2, 2008

Signature of member or authorized representative of a member

James H. MacQueen

Typed or printed name of signee