

W4000045790

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LIMITED LIABILITY AMENDMENT

FALCON 277 HOLDINGS, LLC

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
FALCON 277 HOLDINGS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

FALCON 277 HOLDINGS, LLC

SECOND: The limited liability company was registered with the Florida Department of State on June 17, 2004 and assigned Document No. L04000045790.

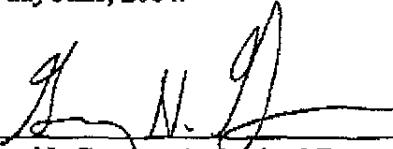
THIRD: Article I is hereby amended to read:

ARTICLE I
NAME

The name of this Limited Liability Company is:

277 HOLDINGS, LLC

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 22nd day June, 2004.



Gary N. Gerson, Authorized Representative of the
Members

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FALCON 277 HOLDINGS, LLC