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LIMITED LIABILITY AMENDMENT

HELLER 301 PARTNERS, LLC

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
HELLER 301 PARTNERS, 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:

HELLER 301 PARTNERS, LLC

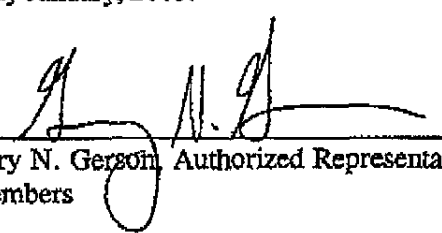
SECOND: The limited liability company was registered with the Florida Department of State on October 6, 2004 and assigned Document No. L04000072697.

THIRD: Article IV is hereby amended to read:

**ARTICLE IV
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 4th day January, 2005.



Gary N. Gerson Authorized Representative of the
Members