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LIMITED LIABILITY AMENDMENT

CG MIAMI PARTNERS II, LLC

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Comments:

Attached hereto are the Articles of Amendment to the Articles of Organization of CG Miami Partners II, LLC, changing its corporate name to BCRE ELEMENT, LLC. I transmitted this Amendment to you on August 15, 2005 via facsimile, but I have not received confirmation of the same. Please file the Amendment and forward to me via facsimile the certifications. Thank you.

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF
CG MIAMI PARTNERS II, LLC**

1. The name of the Limited Liability Company is CG Miami Partners II, LLC (the "Company").
2. The Company's Articles of Organization were filed on January 19, 2005, under document number L05000005746, were amended on March 18, 2005 and on March 31, 2005, and are hereby further amended as follows:

Article I of the Company's Articles of Organization are deleted in their entirety and amended to read as follows:

ARTICLE I. NAME

The name of the limited liability company is BCRE ELEMENT, LLC (the "Company").

Dated this 15th day of August, 2005.

**CG Miami Partners II, LLC, a Florida
Limited Liability Company**

By: 

Brian K. Goodkind, Esq.
Authorized Representative

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