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Division of Corporations

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NOV 2 1 2008

**EXAMINER** 

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)351-2122

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

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SECHETARY OF STATE
ALLAHASSEE, FLORIBA

## BSP/SUNNYSIDE, LLC

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### ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BSP/SUNNYSIDE, LLC

Pursuant to the provision of Section 608.411, Florida Statutes as amended, the undersigned limited liability company adopts the following articles of amendment to its amended and restated articles of organization and swears to the following:

FIRST:

The name of the limited liability company is BSP/SUNNYSIDE, LLC (the

"Company").

SECOND:

The Amended and Restated Articles of Organization of the Company were filed

on the 3<sup>rd</sup> day of October, 2008.

THIRD:

The following amendment to the Amended and Restated Articles of Organization

was adopted by the Company:

Article IV of the Amended and Restated Articles of Organization of the Company is hereby amended in its entirety to read as follows:

#### "ARTICLE IV MANAGEMENT

The limited liability company is to be manager-managed. The sole manager of the limited liability company is BCOM Investment Manager, LLLP, a Florida limited liability limited partnership."

FOURTH:

All other provisions of the Amended and Restated Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Amended and Restated Articles of Organization this \( \frac{1}{2} \) of November, 2008.

#### MANAGER:

BCOM Investment Manager, LLLP, a Florida limited liability limited partnership

FAX:3053747593

By:

BCOM Manager GP, Inc., a Florida corporation,

its general partner

By: \_

Name:

Y ST. W-

Title: VICE - TRESIDENT

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