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CORPORATION

LIMITED LIABILITY AMENDMENT

COMPASS REALTY ADVISORS, LLC

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H05000206752

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COMPASS REALTY ADVISORS, LLC

FIRST:

The Articles of Organization of COMPASS REALTY ADVISORS,

LLC were filed on August 8, 2005 and assigned document number

L05000078008.

SECOND:

The following amendment to the Articles of Organization

was adopted by Compass Realty Advisors, LLC

Article IV is amended to read as follows:

"Article IV Management by Managers

This limited liability company is to be a manager managed limited liability company. Donald K, DeWoody, Jr., is hereby named as a Manager of the Company."

Dated: August 29, 2005

Jonathan R. Satter, as Authorized

Representative

2005 AUG 31 PM 5: 04
SECRETARY OF STATE

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NO. 596 P. 2

AUG. 31. 2005 11:03AM TAILE SHAW PFAFF