

Division of Corporations

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LDS 000088901

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WESTFORK MANAGEMENT LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WESTFORK MANAGEMENT LLC**

1. The name of the limited liability company is Westfork Management LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company with the Secretary of State of the State of Florida was September 8, 2005, under Document Number L05000088901 (the "Original Articles"). The Original Articles were amended by the filing of Articles of Amendment to Articles of Organization with Secretary of State of the State of Florida on September 26, 2005 (the "First Amendment"; the Original Articles together with the First Amendment, the "Articles").
3. The Articles are hereby amended by the restatement of the introduction of Article V of paragraph 1 of Article VI as follows:

"ARTICLE VI

SPE REQUIREMENTS

Special Purpose Entity Provisions. Notwithstanding anything to the contrary contained in these Articles or otherwise, the Company shall comply at all times while it is a member of Westfork Plaza LLC, Westfork Investors LLC, Paraiso Operating LLC and Paraiso Investors LLC, with the following provisions:

1. **Purpose.** The purpose of the Company shall be to engage solely in the following activities:
 - (a) To acquire membership interests in Westfork Plaza LLC, Westfork Investors LLC, Paraiso Operating LLC and Paraiso Investors LLC.
 - (b) To exercise all powers enumerated in the Florida Limited Liability Company Act necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein or the Company's Operating Agreement (subject to these Articles)."
4. All other provisions of the Articles shall remain in full force and effect without any modification thereof.

Dated: June 17, 2011

By: 
Stephen H. Bitel, Sole Member