

LD5000090793

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FIRST STREET FORT MYERS, LLC

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**AMENDMENT TO ARTICLES OF ORGANIZATION OF
FIRST STREET FORT MYERS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

THIS AMENDMENT to Articles of Organization of **FIRST STREET FORT MYERS, LLC**, a Florida limited liability company (the "Company") is made as of the 16 day of April, 2007 by the undersigned, **FIRST STREET ASSOCIATES**, a New York limited partnership ("Managing Member") and **STEVEN ISRAEL** ("Israel") (Managing Member and Israel are hereinafter sometimes collectively referred to as the "Members"), the sole Members of the Company ("Members").

WHEREAS, the Articles of Organization of the Company filed September 14, 2005 with the Secretary of State, State of Florida under Document No. L05000090793, are hereby amended by the Members by deleting Section 3 and in lieu thereof, inserting the following:

Purpose. The Company's business and purpose shall consist solely of the following:

- (i) To engage solely in the ownership, operation and management of the real estate project known as the "Kress Building" located at First Street and Broadway, Fort Myers, Florida (the "Property"), pursuant to and in accordance with the Company's Articles of Organization and Operating Agreement; and
- (ii) to engage in such other lawful activities permitted to limited liability companies by the applicable laws and statutes for such entities of the State of Florida as are incidental, necessary or appropriate to the foregoing."

IN WITNESS WHEREOF, I have hereunto set my hands and seal to this Amendment as of the date and year first above written.

FIRST STREET ASSOCIATES,
a New York limited partnership

By: _____

STEVEN ISRAEL, General Partner

STEVEN ISRAEL

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STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

I HEREBY CERTIFY that on this day, before me, the officers duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me by STEVEN ISRAEL, individually, and as General Partner of FIRST STREET ASSOCIATES, a New York limited partnership, as Members of FIRST STREET FORT MYERS, LLC, a Florida limited liability company. He is personally known to me or who have produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of April, 2007.

My Commission Expires:

NEWBY TOMS
Notary Public

NEWBY TOMS
Notary Public, State of New York
No. 31-4882288
Qualified in New York County
Commission Expires May 28, 10

2007