

L05000123713

(Requestor's Name)

(Address)

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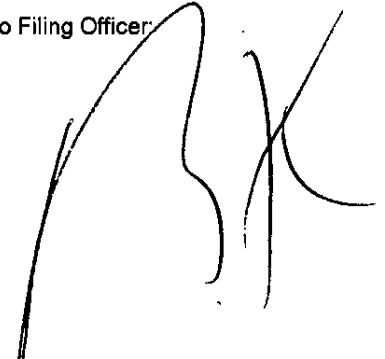
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

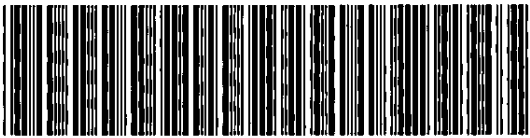
(Business Entity Name)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 237173 4804008

AUTHORIZATION

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA
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ORDER DATE : July 12, 2006

ORDER TIME : 10:33 AM

ORDER NO. : 237173-005

CUSTOMER NO: 4804008

DOMESTIC AMENDMENT FILING

NAME: ONE BISCAYNE TOWER, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pamela A Washington -- EXT#
2936

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ONE BISCAYNE TOWER, LLC,
a Florida limited liability company

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ARTICLE I
NAME

The name of the limited liability company is ONE BISCAYNE TOWER, LLC (the "Company").

ARTICLE II
DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization of the Company (the "Articles") were filed on December 30, 2005, in the Office of the Secretary of State of Florida, and assigned Document Number L05000123713.

ARTICLE III
AMENDMENTS

A. Article VII of the Articles is hereby deleted and the following is substituted in lieu thereof:


"The registered agent for service of process at the registered office of the Company is The Corporation Service Company. The registered office of the Company is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301."

B. Article IX of the Articles is hereby deleted and the following is substituted in lieu thereof:

"The Company shall be managed by a manager and the name of such manager is One Biscayne Tower Manager, LLC, a Delaware limited liability company ("Manager"). The address of the Manger is c/o L&B Realty Advisors, LLP, 8750 North Central Expressway, Suite 800, Dallas, Texas 75231."

12th IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment, this
day of July, 2006.

AUTHORIZED MEMBER REPRESENTATIVE:



Typed or Printed Name:
Benjamin R. Tarbutton