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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 12020 INTERNATIONAL DRIVE FL LLC

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(a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization is October 5, 2006.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Section 15 of Article VII of the Articles of Organization of the company is hereby deleted and replaced with the following to change all references to "non-member manager" to "managing member," which Section shall read in its entirety as follows:

"15. fail, at all times, to have an SPE Component Entity that is and shall be an entity whose sole asset is its managing member interest in the limited liability company, and such SPE Component Entity will, at all times, comply, and will cause the limited liability company to comply, with each of the representations, warranties, and covenants contained in this Article VII, as if such representation, warranty or covenant was made directly by the SPE Component Entity. The SPE Component Entity will not (1) engage in any business or activity other than owning a managing member interest in the limited liability company and acting as the managing member of the limited liability company, and (2) acquire or own any assets other than its managing member interest in the limited liability company. Prior to the withdrawal or the disassociation of the SPE Component Entity from the limited liability company, the limited liability company shall immediately appoint a new managing member whose organizational documents are substantially similar to those of the SPE Component Entity and deliver a new non-consolidation opinion to the Lender and the Rating Agency or Rating Agencies, as applicable, with respect to the new managing member and its equity owners, if required by Lender, which non-consolidation opinion shall be in form and substance satisfactory to the Rating Agencies or Rating Agencies, as applicable, and to the Lender;"

The definition of "SPE Component Entity" contained in Article IX of the Articles of Organization of the company is hereby deleted and replaced with the following to change all references to "non-member manager" to "managing member," which definition shall read in its entirety as follows:

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NORTHERN STAR REALTY

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"SPE Component Entity" means the managing member of the limited liability company, which shall be a corporation acceptable to Lender, and which corporation's sole asset is its managing member interest in the limited liability company. As of the Closing Date with respect to the Loan Agreement, the SPE Component Entity is 12020 International Drive FL Inc."

Dated December 14, 2006.

Jack Cheer, Member and President

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