

MAY. 10. 2007 10:28AM

GREENBERG TRAURIG

NO. 652 P. 1 of 1

L07000040232

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GREENBERG TRAURIG

NO. 632 P. 1

Greenberg Traurig

Transmittal Cover Sheet

TO Florida Secretary of State
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Fax Number (850) 205-0383
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FROM Heather Irving
File Number 010840.010008

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Comments

Re: (((H07000128835 3)))

Attached please find Amendment to Articles of Organization for 85 Tenth FL Investors, L.L.C. for filing.

Also attached is a filing (H07000128830 3) which I need ABANDONED as I hit the wrong button when attempting to file the above amendment. Please restore the \$125.00 charged for that erroneous filing to our account.

Thank you for your assistance. Please contact me if you have any questions.

Date May 10, 2007

Time

No. Pages Including this cover sheet 4

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
85 TENTH FL INVESTORS, L.L.C.
a Florida limited liability company

Document Number L07000040232

FIRST: The Articles of Organization were filed on April 13, 2007 and assigned document number L07000040232.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

1. Article I is deleted in its entirety and replaced with the following:

"ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM JMP 85 Tenth Ave, L.L.C.
315 S. Biscayne Blvd., 3rd Floor
Miami, FL 33131

MGRM 85 Tenth NY Investors, L.L.C.
60 Columbus Circle
New York, NY 10998

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Dated: May 9, 2007

Michael H. Orbison
Michael H. Orbison
Authorized Representative

((H07000128835 3)))