

07000053753

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LMP NINTH STREET REAL ESTATE, LLC

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H07000302720 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LMP NINTH STREET REAL ESTATE, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of LMP NINTH STREET REAL ESTATE, LLC, are hereby amended as follows:

1. The name of the limited liability company is LMP NINTH STREET REAL ESTATE, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on May 21, 2007. The Document Number is L07000053753.
3. Article 4 of the Articles of Organization of the Company is hereby amended to read as follows:

**"ARTICLE 4
Mailing Address and Principal Office**

The mailing address and street address of the principal office of the Company is 11207 Blue Heron Boulevard North, St. Petersburg, Florida 33716."

4. Article 6 of the Articles of Organization of the Company is hereby amended to read as follows:

**"ARTICLE 6
Management of the Company**

The management of the Company is reserved to its members. The name and address of the managing member of the Company are:

LMP Properties, L.L.L.P.
11207 Blue Heron Boulevard North
St. Petersburg, Florida 33716"

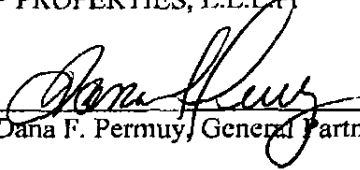
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IN WITNESS WHEREOF, the sole member of the Company has executed these Articles of Amendment to the Articles of Organization of LMP NINTH STREET REAL ESTATE, LLC, this 17th day of December, 2007.

LMP PROPERTIES, L.L.L.P.

By: 
Dana F. Permuy, General Partner

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