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L. SELLERS

MAY 29 2008

EXAMINER

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### BANK STREET REALTY HOLDINGS, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BANK STREET REALTY HOLDINGS, LLC**  
(A Florida Limited Liability Company (the "Company"))

**FIRST:** The date of filing of the Articles of Organization was December 27, 2007 and assigned Florida document number L08000001379.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Company:

Article V is hereby deleted in its entirety and replaced with new Article IV as follows.

**"ARTICLE V: - Manager(s) or Managing Member(s)**

The name and address of each Manager is as follows

MGR	Bank Street Advisors, LLC 505 S. Flagler Drive, Suite 1400 West Palm Beach, FL 33401"
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**THIRD:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.

Dated May 28, 2008.

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Victor Balestra

\_\_\_\_\_  
Typed or printed name of signee

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