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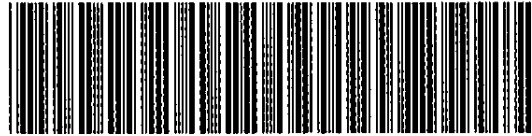
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NAME: CHIACAGO SOUTH DEVELOPMENT, L.L.C.

TYPE OF FILING: ARTICLES OF ORGANIZATION

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF CHICAGO SOUTH DEVELOPMENT, L.L.C.**
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on August 18, 2008, and assigned document number L08000079025.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company.

A new Article VI was added as follows:

ARTICLE VI

The Company shall also have the following initial officers who shall serve until their successors are duly elected, qualified and seated:

<u>Name</u>	<u>Office</u>
GLENN H. HALE	Chief Executive Officer (CEO)
ANN L. WOJCIESZAK	President
RICHARD J. WOJCIESZAK	Executive Vice President
ALAN P. HOOLEY	Chief Financial Officer (CFO)
KEVIN VALENTICH	Vice President of Development
TIMOTHY CANTRELL	Vice President of Acquisitions and Sales
M. DIANE CHECCHIO	Secretary/Treasurer

Dated September 18, 2008.

By: Thomas C. Shaw
Thomas C. Shaw
Authorized Representative of Member