

L09000001936

Florida Department of State
Division of Corporations
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2009 APR -9 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WBCMT 2006-C29 PHILIPS HIGHWAY, LLC

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

C. LEWIS
APR 10 2009
EXAMINER

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2009 APR -9 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WBCMT 2006-C29 Phillips Highway, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/07/2009 and assigned
Florida document number L09000001936

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

FILED

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

2009 APR -9 AM 8:34

MGR = Manager

MGRM = Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title	Name	Address	Type of Action
MGR	Helios AMC, LLC	2 Embarcadero Center Suite 1360 San Francisco, CA 94111	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LNR PARTNERS, INC.	1601 WASHINGTON AVENUE Suite 700 Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

4/7/2009

John Maute

Signature of a member or authorized representative of a member

John Maute

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00