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**L.L.C AMND/RESTATE/CORRECT OR M/MG RESIGN
BL ASSET HOLDING FLORIDA IV, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BL ASSET HOLDING FLORIDA IV, LLC**

The following Articles of Amendment are being submitted in accordance with section 608.411 of the Florida Statutes.

ARTICLE ONE - NAME

The name of the limited liability company is BL ASSET HOLDING FLORIDA IV, LLC (the "Company").

ARTICLE TWO - DATE

The date of filing of the Articles of Organization of the Company is July 28, 2009.

ARTICLE THREE - AMENDMENT

The Articles of Organization are hereby amended by adding an Article IV and an Article V which state as follows:

"ARTICLE IV - MEMBER

The sole member of the Company is Bank Leumi USA, a New York banking corporation.

ARTICLE V - MANAGEMENT

The Company is to be managed by its sole member and, therefore, is a member-managed company."

Date: March 16, 2010.

SOLE MEMBER:

BANK LEUMI USA, a New York banking corporation,

By: 
Richard Ofeszewski, Authorized Representative

By: 
Richard Schwam, Authorized Representative

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