

Mar. 17. 2011 7:59AM
Division of Corporations

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L1000091014

Florida Department of State
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MAR 18 2011

Mar. 17. 2011 7:59AM

No. 3395 P. 2

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11 MAR 17 AM 8:41

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BBC Ortega Landing, 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 8/30/2010 and assigned
Florida document number L10000091014

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:

555 Skokie Boulevard, Suite 555

(Principal office address MUST BE A STREET ADDRESS)

Northbrook IL 60062

Enter new mailing address, if applicable:

555 Skokie Boulevard, Suite 555

(Mailing address MAY BE A POST OFFICE BOX)

Northbrook IL 60062

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

Florida

City

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

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:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lincolnshire Associates II, Ltd.	555 Skokie Boulevard, Suite 555 Northbrook IL 60062	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Bixby Bridge Fund I, LLC	555 Skokie Boulevard, Suite 555 Northbrook IL 60062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David D. Colburn	555 Skokie Boulevard, Suite 555 Northbrook IL 60062	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Steven Fass	555 Skokie Boulevard, Suite 555 Northbrook IL 60062	<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

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

Article V - Management. The Company shall be managed by its manager. The
manager of the Company is Bixby Bridge Fund I, LLC, 555 Skokie Boulevard,
Suite 555, Northbrook IL 60062

Dated _____, 2011



Signature of a member or authorized representative of a member

Bixby Bridge Fund I, LLC, MGR by Bixby Bridge Capital, LLC, MGR

Typed or printed name of signee

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