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TALLAHASSEE, FLORIDA

J. BRYAN JUL - 3 2003

M&JWILKOW

June 26, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Limited Liability Division
409 East Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Tango Bay of Orlando, L.C.

Ladies and Gentlemen:

Enclosed herewith, please find duplicate originals of the Articles of Amendment for the above referenced limited liability company. After the Amendment has been filed, please return a certified acknowledgement copy to the undersigned. A check in the amount of \$55.00 has been included to cover the filing fee and the certification cost.

The certified copy should be forwarded to the undersigned, via Federal Express, using our Account #06-061868-2. Should you have any questions, feel free to contact me directly at (312) 279-5967.

Very truly yours,

M & J WILKOW, LTD.



Cheryl Pala
Corporate Secretary

/clp
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tango Bay of Orlando, L.C.
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was August 24, 1995

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II - Address shall be amended and restated as follows:

The mailing address and, the street address of the principal office of the Limited Liability Company is:

c/o M & J Wilkow, Ltd.
180 N. Michigan Avenue
Suite 200
Chicago, Illinois 60601

Article III - Duration shall be amended and restated as follows:

The period of duration for the Limited Liability Company shall be: Fifty (50) years

Article VII - Admission of Additional Members shall be amended and restated as follows:

As described in, and as may be limited by, an Operating Agreement entered into from time to time and governing the Limited Liability Company, the Manager shall have the right to admit to the Company one or more additional members, including affiliates of the Manager.

Article VIII - Members' Rights to Continue Business shall be amended and restated as follows:

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the Limited Liability Company and such right shall be as described in the Operating Agreement entered into from time to time, governing the Limited Liability Company.

Dated: June 26, 2003

ARLINGTON ANNEX CORPORATION
its manager

By: _____

Marc R. Wilkow
President