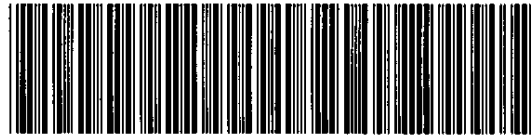


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 942204 6594A
AUTHORIZATION :
COST LIMIT : \$ PPD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2007
ORDER TIME : 9:52 AM
ORDER NO. : 942204-005
CUSTOMER NO: 6594A

DOMESTIC AMENDMENT FILING

NAME: MIAMI GARDENS PARTNERS, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

FIFTH AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

MIAMI GARDENS PARTNERS, L.C.

FILED
07 JUN 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization (the "Amendment"):

All amendments set forth herein were adopted on the 7th day of July, 2007, by all the Members of Miami Gardens Partners, L.C. (the "Company")

The name of the Limited Liability Company is Miami Gardens Partners, L.C.

The original date of filing of the Articles of Organization was February 4, 1998.

Except for an amendments filed on July 13, 1998, April 18, 2000, April 29, 2005, and May 24, 2005, there have been no other amendments to the Articles of Organization.

FIRST:

SINGLE ENTITY LANGUAGE

Article IV the Second Amendment to the Articles of Organization of the Company filed April 29, 2005 is hereby deleted and the following is hereby substituted:

The Mortgage, Security Agreement and Fixture Filing specifically provides that the Borrower "shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property commonly known as Walgreens-Rock Island (IL), or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property, until such time as the Indebtedness has been fully repaid and all Obligations are satisfied. Borrower's organizational documents, as amended, limit its purpose to the acquisition, operation and disposition of the Property, and such purposes shall not be amended without the prior written consent of Lender". Therefore, the Borrower's "Purpose" is limited to the following:

The purpose of the Company shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit A, commonly known as Walgreens-Rock Island (IL) in Rock Island, Illinois, (the "Property"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National

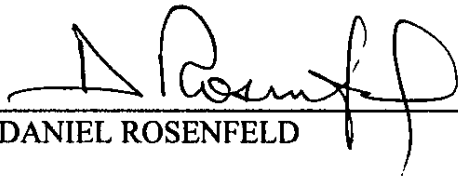
Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

This Amendment may be executed in multiple counter-parts, all of which taken together shall constitute one and the same Amendment.


Except as modified hereby, the parties do hereby ratify all of the Articles of Miami Gardens Partners, L.C.

Signed this 7th day of June, 2007.

(See Separate Signature Pages)



DANIEL ROSENFELD

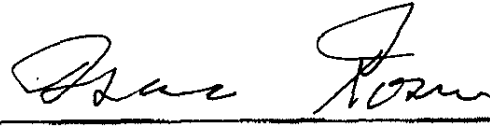


JEFFREY KAUFMAN for the Victoria
Kaufman Trust

C & P ASSOCIATES, LTD.

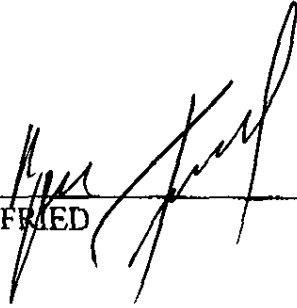
By: 

Steven Mendelow

A handwritten signature in cursive script, appearing to read "Isaac Rosen", written in black ink.

ISAAC ROSEN

BENCE FRIED

A handwritten signature in black ink, appearing to read "Bence Fried", is written over a horizontal line. The signature is stylized and cursive.