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CORPORATION(S) NAME

THE BEACHFRONT L.L.C.

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| <input type="checkbox"/> NonProfit | | |
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Beachfront L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 19, 1999.

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

This Amendment is to correct the name of the member listed in Article IV- Management of the Articles of Organization.

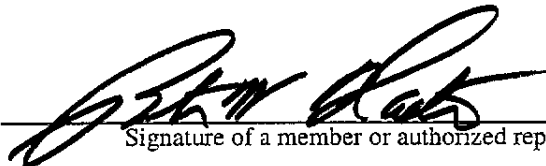
Article IV is hereby amended in its entirety to read as follows:

"Article IV - Management -

The Limited Liability Company is to be managed by the member and the name and address of the managing member is:

The William J. von Liebig Trust
Two N. LaSalle Street
Suite 2200
Chicago, Illinois 60602"

Dated 7-15, 19 99



Signature of a member or authorized representative of a member

Burton W. Kanter, Trustee of the William J. von Liebig Trust, Member
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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