

**L99000003570**

Florida Department of State  
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Jennifer Riddle

FAFN-3

**LIMITED LIABILITY AMENDMENT**

**FAF KINGS MIAMI, L.L.C.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
FAF KINGS MIAMI, L.L.C.**

\*\*\*\*\*

FAF KINGS MIAMI, L.L.C., a Florida limited liability company (the "Company"), hereby certifies as follows:

1. The name of this Limited Liability Company is FAF Kings Miami, L.L.C. and the principal place of business is 14575 58<sup>th</sup> Street North, suite 144, Clearwater, FL 33760.

2. The Articles of Organization of FAF Kings Miami, L.L.C. were filed on June 17, 1999 by the Florida Department of State and all the filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The Articles of Organization of the Company are hereby amended by deleting the present form of Article VIII in its entirety and by substituting, in lieu thereof, the following

**\*ARTICLE VIII**  
**Management of the Company**

The Company shall be managed by its members and the initial managing members of the Company shall be:

FAF Group IX, Inc., 13575 58<sup>th</sup> Street North, Suite 144, Clearwater, FL 33760  
CF Oaks, LLC, Two North LaSalle Street, Suite 800, Chicago, IL 60602

4. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 27th day of June, 2000.

FAF GROUP, IX, INC.

By: Daniel Eubank Lubeck  
Daniel Lubeck, President

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