

L 99000008507

Bernadette Wertheimer
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March 2, 2000

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: LaSalle Miramar Office I, L.L.C.
LaSalle Miramar Flex I, L.L.C.

Dear Sir:

L 99-8507

Enclosed are Articles of Amendment to Articles of Organization for each of the above companies and two checks, each in the amount of \$52.50, which represents your filing fee. Please file these Amendments and return file-stamped copies to me in the enclosed, self-addressed envelope.

Thank you for your cooperation. If you have any questions, please give me a call.

Sincerely,



Bernadette Wertheimer
Paralegal

Enclosures

3/13
FILED
00 MAR -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LaSalle Miramar Flex I, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 6, 1999.

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

Article I is amended to change the name of the limited liability company from LaSalle Miramar Flex I, L.L.C. to LaSalle Miramar Flex #3, L.L.C.

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00 MAR -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated February 9, 2000.

LASALLE MIRAMAR FLEX #3, L.L.C.

By: JONES LANG LASALLE CO-INVESTMENT, INC.,
its Sole Member

By:

Name:

Title:

Robert K. Hagan
Vice President

Filing Fee: \$25.00