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HAGAN & ASSOCIATES

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March 2, 2000

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

L99-8508

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

Dear Sir:

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

Bernadette Wertheimer
Paralegal

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

LaSalle Miramar Office 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 1 is hereby amended to change the name of the limited liability company from LaSalle Miramar Office I, L.L.C. to LaSalle Miramar Office A, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated February 8, 2000.

LASALLE MIRAMAR OFFICE A, L.L.C.

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

By: 

Name:

Robert K. Hagan

Title:

Vice President