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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 866202 7157078
AUTHORIZATION : Patricia Pizoto
COST LIMIT : \$ 25.00

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ORDER DATE : August 27, 2004
ORDER TIME : 3:46 PM
ORDER NO. : 866202-015
CUSTOMER NO: 7157078
CUSTOMER: Ms. Jennifer R. Mulvaney
Centrum Properties Inc.
4th Floor
225 West Hubbard Street
Chicago, IL 60610-4416

FOREIGN FILINGS

NAME: MCZ/CENTRUM OCEANCREST, L.L.C.

XX PROFIT _____ CORPORATE
_____ NON-PROFIT _____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of the limited liability company as it appears on the records of the Florida Department of State: MCZ/CENTRUM OCEANCREST, L.L.C.
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: August 11, 2004

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SECTION II

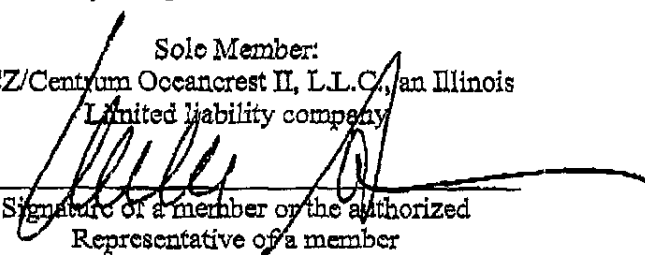
4. The articles of Organization are amended as follows:

Admission of the following new managers:

Kenneth J. Uva, 1209 Orange Street, Wilmington, DE 19801
 Jennifer A. Schwartz, 1209 Orange Street, Wilmington, DE 19801

5. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Sole Member:
 MCZ/Centrum Oceancrest II, L.L.C., an Illinois
 Limited liability company

By: 
 Signature of a member or the authorized
 Representative of a member

Laurence Ashkin, one of its Managers
 Typed or printed name of signee