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LIMITED LIABILITY AMENDMENT

MCZ/CENTRUM FLORIDA IX, L.L.C.

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TRANSMISSION VERIFICATION REPORT

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Previously sent on 10/25/05 Page 1 of 1 please locate + file ASAP. Thanks! Ash @/S.

LIMITED LIABILITY AMENDMENT

MCZ/CENTRUM FLORIDA IX, L.L.C.

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


SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: MCZ/Centrum Florida DL, L.L.C.
- 2. Jurisdiction of its organization: Illinois
- 3. Date authorized to do business in Florida: April 12, 2005

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
- 5. New name of the limited liability company: _____
- 6. If the amendment changes the period of duration, indicate new period of duration: _____
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Attachment 1.
- 9. 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.

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Signature of a member or the authorized representative of a member

John McLinden

Typed or printed name of signee

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**Attachment 1
to Application by Foreign Limited Liability Company
to File Amendment to Application
for Authorization to Transact Business in Florida by
MCZ/Centrum Florida IX, L.L.C.**

The following have withdrawn as managers of MCZ/Centrum Florida IX, L.L.C.:
Arthur Slaven, 225 West Hubbard Street, 4th Floor, Chicago, Illinois 60610
John McLinden, 225 West Hubbard Street, 4th Floor, Chicago, Illinois 60610
Brian Niven, 1555 N. Sheffield, Chicago, Illinois 60622
Michael Lerner, 1555 N. Sheffield, Chicago, Illinois 60622

The following has been admitted as a member of MCZ/Centrum Florida IX, L.L.C.:
AG/Centrum/MCZ Florida Land Partners, L.L.C., a Delaware limited liability company, c/o
Angelo, Gordon & Co., L.P., 245 Park Avenue, 26th Floor, New York, New York 10167

The address of the office of MCZ/Centrum Florida IX, L.L.C. has been changed to:
c/o Angelo, Gordon & Co., L.P., 245 Park Avenue, 26th Floor, New York, New York 10167

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