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Amend



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 238050 4320909

AUTHORIZATION

*Spud Clement*

COST LIMIT : \$43.75

ORDER DATE : July 30, 2014

ORDER TIME : 3:39 PM

ORDER NO. : 238050-005

CUSTOMER NO: 4320909

DOMESTIC AMENDMENT FILING

NAME: MB REDEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

14 JUL 30 AM 9:59

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MB REDEVELOPMENT, INC.**

**(Pursuant to Section 607.1006 of the Florida Business Corporation Act)**

It is here by certified that:

1. The name of the corporation (hereinafter referred to as the "Corporation") is MB REDEVELOPMENT, INC.

2. The Articles of Incorporation of the Corporation are hereby amended by adding a new paragraph to the end of existing Article XII, as follows:

Notwithstanding anything to the contrary in these Articles of Incorporation, none of the covenants or limitations contained herein, including any covenants or limitations contained in this Article XII hereof, shall preclude the Corporation from defeasing the loan secured by the Mortgage Lien in material compliance with the Loan Documents or as otherwise agreed to by the Lender, including without limitation (i) the purchase of defeasance securities, (ii) the pledge thereof to the Lender, (iii) the transfer thereof to a successor borrower or (iv) the execution and delivery of any defeasance documents required by the Lender in connection therewith.

3. The foregoing amendment to the Articles of Incorporation of the Corporation were duly adopted by the Board of Directors of the Corporation on July 30, 2014, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act.

4. The foregoing amendment to the Articles of Incorporation of the Corporation were duly adopted by the Corporation's sole shareholder on July 30, 2014, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act.

Executed this 30th day of July, 2014.

By: 

Name: MICHAEL PALMERI

Title: SENIOR VICE PRESIDENT,  
ACQUISITIONS & DEVELOPMENT