



JAN 16 2008

FILE NO.

209704148

AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
THIRD AVENUE LOFTS, LLC

1. The name of the limited liability company is: Third Avenue Lofts, LLC
2. Its Articles of Organization were first filed on January 8, 2001
3. The Articles of Organization are amended as follows to change the address of the registered office and the name and address of the sole member of the company as follows:

The address of the registered office in Arizona of the limited liability company is 230 W. 5<sup>th</sup> Street, Tempe, Arizona 85251.

The name and address of the sole member of the limited liability company is:

Third Avenue Lofts Investments, LLC  
230 W. 5<sup>th</sup> Street  
Tempe, Arizona 85251

Date: January 3, 2008.

THIRD AVENUE LOFTS INVESTMENTS, LLC, an  
Arizona limited liability company

By: ~~Kingston Capital Co., LLC, an Arizona limited  
liability company, its Member~~

By: \_\_\_\_\_  
David C. Dewar, its Manager

By: ~~Graystar Investments, LLC, an Arizona limited  
liability company, its Member~~

By: \_\_\_\_\_  
Kenneth K. Losch, its Manager