Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "A&M CAPRE INVESTORS I - BELLE MEADE CONDOS, LLC", CHANGING ITS NAME FROM "A&M CAPRE INVESTORS I - BELLE MEADE CONDOS, LLC" TO "AG/KRE BELLE MEADE, L.L.C.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2010, AT 11:12 O'CLOCK A.M.

BILL GARRETT, Davidson County
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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8580791

DATE: 02-24-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:15 AM 11/12/2010
FILED 11:12 AM 11/12/2010
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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: A&M CapRE Investors I - Belle Meade Condos, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is now changed to: AG/KRE Belle Meade, L.L.C.

2. The address of its registered office in the State of Delaware is now changed to: Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware 19801. The name of its registered agent at such address is now changed to The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 11th day of November, A.D. 2010.

By: _____
Authorized Person(s)

Name: Terri L. Adler
Print or Type