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LIMITED LIABILITY AMENDMENT

RETAIL DEVELOPMENT SPECIALISTS, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 13, 2004

RETAIL DEVELOPMENT SPECIALISTS, LLC
5700 CONROY-WINDERMERE RD, STE. 230
ORLANDO, FL 32835

SUBJECT: RETAIL DEVELOPMENT SPECIALISTS, LLC
REF: L03000045487

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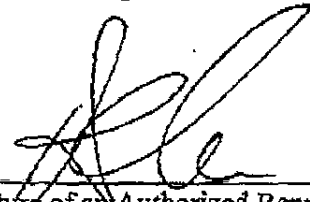
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RETAIL DEVELOPMENT SPECIALISTS, LLC

- 1. The name of this limited liability company is Retail Development Specialists, LLC (the "Company").
- 2. The date of filing of the Articles of Organization of the Company was November 18, 2003.
- 3. The Articles of Organization are hereby amended by amending and restating Article I thereof to read as follows:

ARTICLE I - NAME

The name of this limited liability company is RETAIL INVESTMENT SPECIALISTS, LLC (the "Company").

- 4. Except as amended hereby, the Articles of Organization of the Company shall be, and remain, in full force and effect.



Signature of an Authorized Representative
of a Member

Alan C. Charron
Typed or Printed Name of Signer

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