

Division of Corporations

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L10000123064

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**ARTICLES OF AMENDMENT
FOR
CASTILLO REAL, LLC**

Pursuant to Section 608.4115 of the Florida Limited Liability Company Act, this document is being submitted to correct the Articles of Organization of CASTILLO REAL, LLC, a Florida limited liability company.

FIRST: The name of the limited liability company is Castillo Real, LLC. The Articles of Organization were filed on November 30, 2010, and assigned document number L10000123064.

SECOND: The Articles of Organization inadvertently included the name and address of a company that is not the manager of the limited liability company. Therefore, Article V of the Articles of Organization should be deleted in its entirety and replaced with the following:

"ARTICLE V. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company. The initial managers of the limited liability company are:

Impact Properties XI, LLC
7627 Courtney Campbell Csy
7th Floor
Tampa, Florida 33607; and

DeBartolo Development, LLC
15436 North Florida Avenue
Suite 200
Tampa, Florida 33613."

EXECUTED: January 7th, 2011

IMPACT PROPERTIES XI, LLC,
Authorized Representative of the Members

By: 
Dilip Kanji, its Manager