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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

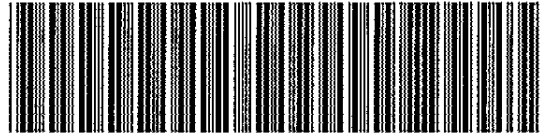
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/04 - 01037--029 *\$25.00

FILED
04 JAN 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN 21 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

CT CORPORATION

January 21, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 JAN 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6005899 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

JG Ft. Myers LLC (OH)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
JAN 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: JG Ft. Myers LLC
2. Jurisdiction of its organization: OH
3. Date authorized to do business in Florida: November 5, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 17, 2003
5. New name of the limited liability company: JG Gulf Coast Town Center LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Rachel Tatter

Signature of a member or the authorized
representative of a member

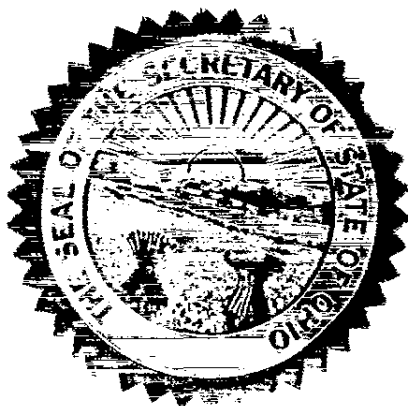
Rachel J. Tatter

Typed or printed name of signee

Filing Fee: \$25.00

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of JG FT. MYERS LLC, an Ohio Limited Liability Company, Registration No. 1402481, changing its corporate title to: JG GULF COAST TOWN CENTER LLC, was filed December 17, 2003. Said Limited Liability Company, JG GULF COAST TOWN CENTER LLC, an Ohio Limited Liability Company, Registration No. 1402481, was registered on July 29, 2003, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of January, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State