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Account Name : ROBERT W. BRO Account Number : 120020000118

; ROBERT W. BROWNING, JR. P.A.

Phone :

: (941)951-0707

Fax N

: (941)951~7702

# **BASIC AMENDMENT**

VILLAGEWALK TOWN CENTER REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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# ARTICLE ONE. NAME

The name of the corporation is TOWN CENTER REALTY OF SARASOTA, INC.

## ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

# ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

#### ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 8109 Camminare Dr., Suite 500, Sarasota, FL 34238.

# ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One North Tuntle Ave., Sarasota, Fl. 34237, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

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### ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

# ARTICLE RIGHT. INCORPORATOR

The name and address of the Incorporator is:

Scott W. Albert 8109 Camminare Dr., Suite 500 Sarasota, FL 34238

# ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Amended and Restated Articles of Incorporation this 18th day of August, 2005.

SCOTT W. ALBERT

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of August, 2005, by Scott W. Albert, who is personally known to me and who did not take an oath.

DEBORAH J. WILLIS
MY COMMISSION # DD 313532
EXPIRES: May 8, 2008
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Jebneh & Willes. Notary Public

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 18, 2005

ROBERT W. BROWNING, JR.

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# CERTIFICATE

The undersigned, being the sole incorporator of VillageWalk Town Center Realty, Inc. (the "Corporation"), hereby certifies that no shares have yet been issued by the Corporation and that he has adopted the Amended and Restated Articles of Incorporation of the Corporation attached hereto, which changes the name of the Corporation to Town Cetner Realty of Sarasota, Inc., on this day of August 18, 2005.

Scott W. Albert, Director