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Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

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LIMITED LIABILITY AMENDMENT

OKEECHOBEE SEVEN VENTURE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OKEECHOBEE SEVEN VENTURE, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.11, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is Okeechobee Seven Vennure, LLC (the "LLC").
2. The date of filing of the articles of organization was April 30, 2002.
3. The following amendment to the articles of organization was adopted by the LLC:

Article IV is hereby amended to read as follows:

The management of the limited liability company is reserved to a manager selected by the members. The initial manager shall be Retail Concepts, Inc., a Florida corporation.

Dated: July 2, 2002

By: 
Jim Zengage
Member

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