

JAN-24-2007 15:44

GRAY ROBINSON

324 727 8100

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Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT CORRECTION

A1A OUTPARCEL GROUP, L.L.L.P.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

A1A Outparcel Group, L.L.L.P.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on November 30, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Section 8 of the Certificate of Limited Partnership is amended to delete A1A Acquisition Corp. as the general partner and replace it with A1A Outparcel Corp.

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SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)
A1A Acquisition Corp.

By: *[Signature]*
President

Signature(s) of new or dissociating general partner(s), if any:

Disassociating
A1A Acquisition Corp.
By: *[Signature]*
President

New
A1A Outparcel Corp.
By: *[Signature]*
President

Filing Fee: \$52.50
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