

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L000000001266

CONTACT: CINDY HICKS

DATE: 11-20-01

REF. #: 0174.3345

CORP. NAME: LIBBY INVESTMENTS, LLC CHANGING
NAME TO: NORTH RIVER MALL #1, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: | | |

900004690399---4
-11/21/01--01005--029
*****55.00 *****55.00

STATE FEES PREPAID WITH CHECK# 500763 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

01 NOV 20 PM 4:53

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AND
FILED
01 NOV 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21/01

ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
LIBBY INVESTMENTS, L.L.C.

The undersigned, certifies that:

1. He is the Authorized Representative of LIBBY INVESTMENTS, L.L.C., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on February 3, 2000.

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

NORTH RIVER MALL #1, L.L.C.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Limited Liability Company has executed these Articles of Amendment this 19th day of November, 2001.



Kenneth D. Doerr, Authorized Representative

APPROVE
AND
FILED
01 NOV 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA