Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002181078)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : ROETZEL & ANDRESS

Account Number : I20000000121_ Phone : (941)649-6200 Fax Number : (239)261-3659 OIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MIDPOINT CENTER, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

W-6219 Al FAX AUDIT NUMBER: (((H03000218107 8)))

AMENDMENT TO ARTICLES OF ORGANIZATION OF Midpoint Center, LLC, a Florida limited liability company

Midpoint Center, LLC, a Florida limited liability company formed under the laws of the State of Florida by filing its Articles of Organization with the Secretary of State of Florida on May 30, 2000, document number L00000006219 hereby duly executes, acknowledges and files the following Amendment to Articles of Organization pursuant to Section 608.411, Florida Statutes.

Section 1. Article II is hereby amended to read as follows:

ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Company shall be 7500 College Parkway, Port Myers, Florida 33907.

Section 2. Article VII is hereby smended to read as follows:

ARTICLE VII - MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization, as amended. The name and address of the sole manager of the Company is:

NAME

ADDRESS

NAP Investments Management Company, Inc., a Georgia corporation 7500 College Parkway Fort Myers, FL 33907

Section 3. This Amendment to the Articles of Organization have been approved by all the Members of the Company.

Page: 003-003

FAX AUDIT NUMBER: (((H03000218107 8)))

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Organization on this 20 day of 10 day of 2003.

MEMBER:

North American Properties Investors, Ltd., a Florida limited partnership

By: North American Properties Investors, Inc., a Florida corporation, its sole general partner

Susan M. Sprehn, as Vice President

[CORPORATE SEAL]