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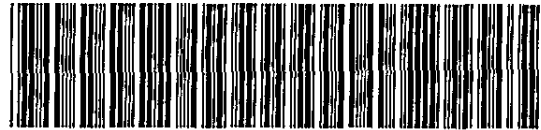
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colony Shoppes, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip O. Shwachman
(Name of Person)

Colony Shoppes, LLC
(Firm/Company)

P.O. Box 646
(Address)

Worcester, MA 01613-0646
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Shwachman at (508) 798-8844
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

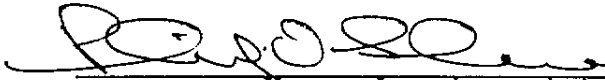
Colony Shoppes, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 8, 2000 and assigned document number L00000006650.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. The mailing address and street address of the principal office of the Limited Liability Company is: 100 Central Street
P.O. Box 646
Worcester, MA 01613-0646
2. Philip Shwachman is designated the sole Managing Member of the Limited Liability Company.

Dated July 15, 2004.



Signature of a member or authorized representative of a member

Philip O. Shwachman

Typed or printed name of signee

04 JUL 20 PM 2:10

Filing Fee: \$25.00