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Colony Shapper, LUC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COLONY SHOPPES, LLC



	(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 Company is:
	215 N. Federal Highway Boca Raton, Florida 33432
-	2 James H. Batmasian is designated as the new sole Managing Member of the Company.
Dated Nove	ember 3 , 2004 ,
	Signature of a member or authorized representative of a member  James H. Batthasian
	Typed or printed name of signee

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