FRANKLIN G. CALLAS MARIO G. DE MENDOZA, III, P.A. PALM BEACH, FLORIDA 33480

TELEPHONE (561) 659-1111 FAX (561) 659-4009 E-MAIL: pblaw@flips.net

September 21, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 100004611741---1 -09/26/01--01034--003 *****25.00 ******25.00

RE:

Lake Ida & Jog, LLC Our File No. 3899.30.B

Dear sir or madam:

L-8123

Enclosed herewith please find an original and a copy of the Articles of Amendment to Articles of Organization of Lake Ida & Jog, LLC and the Statement of Change of Address of Principal Office of Lake Ida & Jog, LLC for filing, together with a check in the amount of \$25.00, representing the filing fee.

Please note that the 2001 Uniform Business Report issued by your office for this limited liability company contains an incorrect Federal Employer Identification Number. The correct Federal Employer Identification No. is 65-1025156.

Thank you for your assistance.

Sincerely,

Mario G. de Mendo≱a, II

MGMIII:hr Enclosures

cc: Southland Centers, LLC

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SECRETARY OF STATE DIVISION OF CORPORATION

MGMIII:hr 3899.30.B 09/19/01

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LAKE IDA & JOG, LLC

FIRST: The date of filing of the Articles of Organization was July 3, 2000.

SECOND: The following amendment to the Articles of Organization was adopted by the

limited liability company:

Article I of the Articles of Organization is deleted in its entirety, and the following provision is inserted in lieu thereof:

The name of the Limited Liability Company is "Southland Centers, LLC".

THIRD:

This amendment shall take effect upon the filing of these Articles of Amendment with the Florida Department of State.

Dated September ______, 2001.

OBERT A. BENTZ, Member

MGMIII:hr 3899.30.B 09/19/01

STATEMENT OF CHANGE OF ADDRESS OF PRINCIPAL OFFICE OF LAKE IDA & JOG, LLC

The undersigned authorized representative of Lake Ida & Jog, LLC (the "Company") hereby states that the principal office of the Company is hereby changed from 1280 North Congress Avenue, Suite 215, West Palm Beach, Florida 33409 to 1280 North Congress Avenue, Suite 100, West Palm Beach, Florida 33409, effective September 20, 2001.

Such change was authorized by unanimous vote of the members.

OBERT A. BENTZ, Member

Date: <u>Sept. \ 20</u>, 2001

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