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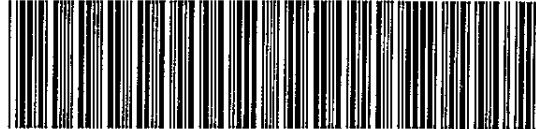
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 2004

VIA FEDEX

AMENDMENT SECTION

Division of Corporations

Department of State

409 East Gaines Street

Tallahassee, Florida 32399

Re: Southland Centers, LLC
Our File No. 3899.30.B

Dear sir or madam:

Enclosed herewith for filing please find an original and a copy of the Articles of Amendment to the Articles of Organization of Southland Centers, LLC, together with a check in the amount of \$55.00, representing the filing fee of \$25.00 and certified copy fee of \$30.00. Please furnish the undersigned with a certified copy of the Articles of Amendment at your earliest convenience.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:dw

Enclosures

F:\CORPS\Bentz\LLC\LAKEIDA\Secy State ltr re Articles of Amendment OFN 3899.30B on 2.23.04.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTHLAND CENTERS, 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 XI - Management, of the Articles of Organization is deleted in its entirety, and the following provision is inserted in lieu thereof:

The Limited Liability Company is to be managed by one or more managers, but never less than one (1). The number of managers shall be determined by the members, who shall elect the manager(s) annually.

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

Dated X February 20, 2004.

BENTZ FAMILY LIMITED PARTNERSHIP,
Member

By: 
Robert A. Bentz, General Partner