

CT CORPORATION SYSTEM

CORPORATION(S) NAME

L01000002824

Big Beaver of Florida Development, LLC

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-02/28/01--01097--010
*****25.00 *****25.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/28/01

Order#: 3718452

Ref#: _____

Amount: \$ _____

APPROVAL
AND
FILED
01 FEB 28 PM 2:37
RECEIVED
01 FEB 28 PM 2:08
10-28-2
TALLAHASSEE, FLORIDA
TELEPHONE DIVISIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BIG BEAVER OF FLORIDA DEVELOPMENT, LLC.

(Present Name)
(A Florida Limited Liability Company)

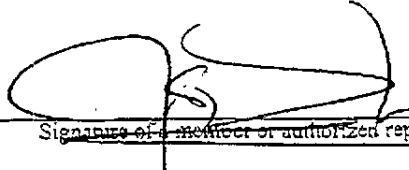
FIRST: The date of filing of the articles of organization was February 22, 2001.

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

ARTICLE IV - Purpose

"The Company's business and purpose shall consist solely of the following: (i) to own and manage a real estate project known as Kmart Distribution Center located in Ocala, Marion County, Florida, pursuant to and in accordance with these Articles of Organization; and (ii) to engage in such other lawful activities permitted to limited liability companies by the Florida Limited Liability Company Act as are incidental, necessary or appropriate to the foregoing."

Dated February 28, 2001.



Signature of member or authorized representative of a member

James E. Defebaugh IV

Typed or printed name of signer

01 FEB 28 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ATTACHED
AND
FILED

Filing Fee: \$25.00