CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L0100000005495

Shoppes of Springfull, LC	
	5000044911554 -07/23/0101017019 *****55.00 ******55.00
Signature Requested by 47.3	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Oriving Record UCC 1 or 3 File
Name Date Time Walk-In Will Pick Up	UCC 11 Search UCC 11 Retrieval
174 Ponder's Printing - Thomasville, GA 8/00	Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 23, 2001

CAPITAL CONNECTION, INC.

SUBJECT: SHOPPES OF SPRINGHILL, LLC

Ref. Number: L01000005495

We have received your document for SHOPPES OF SPRINGHILL, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 801A00042744

OI JUL 23 PM 3: 53
SECRETARY OF STATE

Articles of Amendment to Articles of Organization

The undersigned, by the authority granted to me by the Members of SHOPPES OF SPRINGHILL, LLC, a Florida Limited Liability Company, hereby executes these Articles of Amendment to the Articles of Organization of SHOPPES OF SPRINGHILL, LLC, a Florida Limited Liability Company, on behalf of the Limited Liability Company, and further state as follows:

This limited liability Company was orgainized on April 10, 2001. ARTICLE I of the Articles of Organization of the said Limited Liability Company shall be amended, changed, and altered to read as follows:

ARTICLE I NAME

The name of the Limited Liability Company is Shoppes of Venice, LLC.

IN WITNESS WHEREOF, the undersigned as the authorized representative of the Members of this Limited Liability Company has executed these Articles of Amendment to the Articles of Organization as of the 20th day of July, 2001, all in accordance with Section 608.411, Florida Statutes.

Witness

SHOPPES OF VENICE, LLC

Frank A. Barbieri, Jr., Esq. Authorized Representative

ASSET OF THE STATE OF THE STATE

Frank A. Barbieri, Jr Attorney at Law 7000 W. Palmetto Park Suite 409 Boca Raton, FL 33433 (407) 368-1166 FADATA/CLIENTS/CORPLAUTOCARS/_Entitles Owned 50-50/Shoppes of Springhill, LLC\Articles of Amendmen

STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Frank A. Barbieri**, **Jr.** to me known to be the person who executed the foregoing Articles of Amendment to the Articles of Organization and acknowledged before me he has been authorized by the Members to subscribe to the foregoing Articles of Amendment and did subscribe to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 20th day of July, 2001.

CLARISSA DRURY
MY COMMISSION # CC 852911
EXPIRES: July 8, 2003
Bonded Thru Notary Public Underwriters

Notary Public

SECRETARY OF STATE PALL AHASSEE, FI ORINA

Frank A. Barbieri, Jr Attorney at Law 7000 W. Palmetto Park Suite 409 Boca Raton, FL 33433 (407) 368-1166