

L02 000013794

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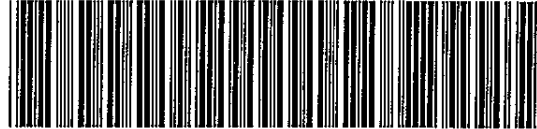
(Business Entity Name)

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**CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
ATLANTIC RETAIL, LLC
(A Florida Limited Liability Company)**

1. The date of filing of the articles of organization was May 30, 2002.
2. The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the Articles of Organization is hereby amended to delete the reference to Exhibit "A" and instead define the Property as being legally described as follows:

Parcel "B", of ATLANTIC AVENUE AND JOG
ROAD PLAT, according to the Plat thereof recorded in
Plat Book 100, Page 156, Public Records of Palm
Beach County, Florida.

Dated: February 4, 2004.



Samuel Susi, Managing Member

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SECRETARY OF STATE
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