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: HILL, WARD & HENDERSON, P.A. II

Account Name Account Number : 072100000520 : (813)221-3900 Phone

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LIMITED LIABILITY AMENDMENT

1540 SOUTH DALE MABRY, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 1540 SOUTH DALE MABRY, LLC

ARTICLE I - Name

The name of the limited liability company is 1540 SOUTH DALE MABRY, LLC

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was August 12, 2002.

ARTICLE III - Amendment

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

Article II of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE II ADDRESS

The mailing address of the limited liability company is Post Office Box 1104, Tampa, Florida 33601-1104. The street address of the principal office of the limited liability company is 304 Inner Harbour Circle, Tampa, Florida 33602."

Sara M. Ingber, Manager

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