

**L02000027415**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**VILLAGE SHOPPES AT U.S. 1, LLC**

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**G. MCLEOD**

MAY - 5 2008

**EXAMINER**

(((1178693)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VILLAGE SHOPPES AT U.S. 1, LLC

(Name of the Limited Liability Company as it now appears on our records) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/16/2002 and assigned Florida document number L02000027415

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

LAWRENCE W. SMITH, ESQ.

New Registered Office Address:

701 US Highway One Suite #402

(Enter Florida street address)

North Palm Beach, Florida 33408

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Handwritten Signature]

(If Changing Registered Agent, Signature of New Registered Agent)

(((H0800019869 3)))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

((( H0 8000119869.3 )))

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	J+J Village Shoppers, LLC	133 U.S. Highway One North Palm Beach, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated May 2, 2008

Signature of a member or authorized representative of a member

LAWRENCE W. SMITH, ESQ.

Typed or printed name of signee

((( H0 8000119869.3 )))