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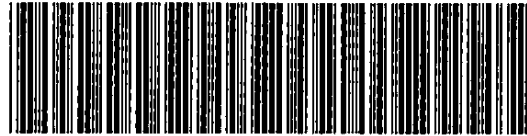
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORUM SHOPPES OF BOYNTON BEACH, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM S. WEISMAN

(Name of Person)

LAW OFFICES OF WEISMAN & MARGOLIES, P.A.

(Firm/Company)

2385 EXECUTIVE CENTER DRIVE, SUITE 270

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM S. WEISMAN

(Name of Person)

at (561) 989-0300 EXT. 227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FORUM SHOPPES OF BOYNTON BEACH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 26, 2002 and assigned
document number L02000031908.

SECOND: This amendment is submitted to amend the following:

ARTICLE II AND ARTICLE IV OF ARTICLES OF ORGANIZATION
AS TO ADDRESS ONLY 2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FLORIDA 33431

Dated AUGUST 22, 2006

Signature of a member or authorized representative of a member

WILLIAM S. WEISMAN

Typed or printed name of signee

06 AUG 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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