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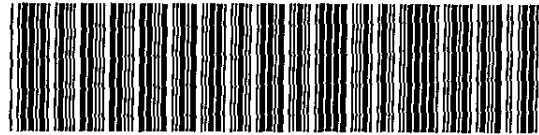
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LAW OFFICES
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FILED
03 AUG 20 PM 3:10
DEPT. OF STATE
TALLAHASSEE, FLORIDA
E-MAIL:
robertabraham@mindspring.com

August 18, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tymber Creek Shoppes, LLC

Gentlemen:

Enclosed are the original and one copy of articles of amendment to articles of organization of Tymber Creek Shoppes, LLC. Our check in the amount of \$25.00 to cover your costs is also enclosed.

Please file the articles of amendment with the Secretary of State and return one certified copy of the articles of amendment to me on the date of filing.

Thank you for your assistance in this matter.

Sincerely,



Robert Abraham

RA:cm
Enclosures
cc: Devin Tower
RH007.2

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
TYMBER CREEK SHOPPES, LLC**

FILED

03 AUG 20 PM 3:10

DEPT. OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of Tymber Creek Shoppes, LLC, a Florida limited liability company (the "Company"), are amended as set forth in these Articles of Amendment:

1. The name of the Company, until amended as provided herein, is Tymber Creek Shoppes, LLC
2. The date of filing of the Company's Articles of Organization was February 5, 2003.
3. The purpose of these Articles of Amendment is to change the name of the Company from Tymber Creek Shoppes, LLC to Tymber Creek Plaza, LLC
4. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE 1
NAME

The name of this company is Tymber Creek Plaza, LLC"

5. This amendment is made pursuant to Section 608.411, Florida Statutes.
6. This amendment is effective immediately upon being filed with the Florida Department of State.

In witness whereof, the undersigned Manager of the Company has executed these Articles of Amendment on August 14, 2003.

Tymber Creek Shoppes, LLC
n/k/a Tymber Creek Plaza, LLC

By: _____

Devin Tower Manager