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LIMITED LIABILITY AMENDMENT

COLONIAL SUPER CENTER, LLC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
COLONIAL SUPER CENTER, LLC

The undersigned, acting as the authorized representative of a member of Colonial Super Center, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on February 17, 2003, adopts the following Articles of Amendment to the Articles of Organization of the Company:

ARTICLE I

Name

The name of the Company is Colonial Super Center, LLC.

ARTICLE II

Amendment

Article IV is hereby deleted in its entirety.

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 23rd day of June, 2004.

By: *Charles Wachter*
Charles Wachter
Authorized Representative

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