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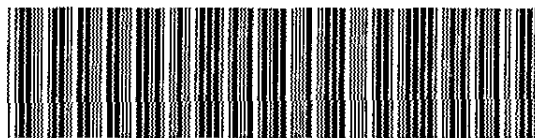
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

371



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 110659 10820A  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : May 29, 2003  
ORDER TIME : 11:36 AM  
ORDER NO. : 110659-005  
CUSTOMER NO: 10820A  
CUSTOMER: Ms. Sandra Day  
Carey O'malley Whitaker &  
712 South Oregon Avenue  
Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: BEE RIDGE PLAZA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLE OF AMENDMENT OF BEE RIDGE PLAZA, LLC**

**THIS IS TO CERTIFY THAT:**

FIRST: This Article amends the Articles of Organization of Bee Ridge Plaza, LLC

SECOND: The Articles of Organization were filed with the Florida Department of State on May 22, 2003.

THIRD: Article I of the Articles of Organization previously provided as follows:

The name of the limited liability company shall be Bee Ridge Plaza, LLC, and its principal place of business and its mailing address shall be:

7315 Wisconsin Avenue, Suite 205  
East Bethesda, MD 20814

FOURTH: Article I of the Articles of Organization, as amended, provides as follows:

The name of the limited liability company shall be Bee Ridge Plaza, LLC, and its principal place of business and its mailing address shall be:

K&T Acquisition Corp  
% John Dunham, Esquire  
Suite 500  
2 North Tamiami Trail  
Sarasota, Florida 34236

FIFTH: Article 4 of the Articles of Organization previously provided as follows:

The limited liability company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) of the Company are:

Asset Capital Corporation, LLC, a Delaware limited  
liability company  
7315 Wisconsin Avenue  
Suite 205  
East Bethesda, Maryland 20814

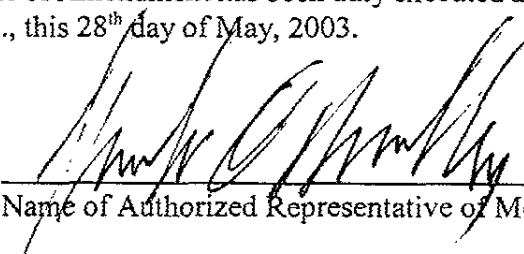
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TALLAHASSEE, FLORIDA

SIXTH: Article 4 of the Articles of Organization, as amended, provides as follows:

The limited liability company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) of the Company are:

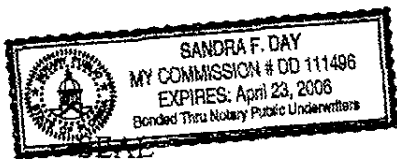
K&T Acquisition Corp, a Florida corporation  
% Burlington Coat Factory  
1830 Route 130  
Burlington, New Jersey 08016-3020

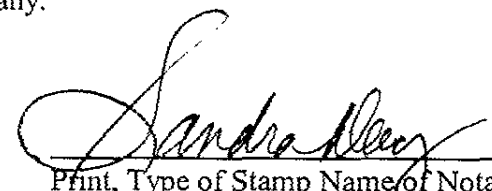
IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 28<sup>th</sup> day of May, 2003.

  
Name of Authorized Representative of Members

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of May, 2003, by Andrew M. O'Malley, as the authorized representative of Bee Ridge Plaza, LLC, a Florida limited liability company, on behalf of the company.



  
Print, Type of Stamp Name of Notary

Personally known \_\_\_\_\_  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_