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Account Name : ROSS MATZ INVESTMENTS, INC.
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LIMITED LIABILITY AMENDMENT

RM-TRION VILLAGE SHOPPES AT ST. LUCIE WEST GE LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RM-Trion Village Shoppes at St. Lucie West GP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 1, 2003 and assigned document number L03000028417.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I - Name shall be deleted and replaced with the following:

Article I
Name

The name of this limited liability company (the "Company") is:

RM Village Shoppes at St. Lucie West GP, LLC

Dated August 4, 2004.



Signature of a member or authorized representative of a member

William D. Matz

Typed or printed name of signee

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