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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 25, 2003

MICHAEL W. SIMON  
SUITE 100  
120 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

SUBJECT: REVCO, LLC  
Ref. Number: L03000029254

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We have received your document for REVCO, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 203A00047888

**TRANSMITTAL LETTER**

**TO:** Department Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FROM:** Michael W. Simon  
120 East Palmetto Park Road  
Suite 100  
Boca Raton, FL 33432

**RE:** Articles of Amendment:  
REVCO, LLC

**DATE:** August 8, 2003

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced limited liability company. Also included is a check for :

xx \$35.00  
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

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## ARTICLES OF AMENDMENT

TO

REVCO, LLC

1. The name of the <sup>limited liability company</sup> ~~corporation~~ is Revco, LLC, a Florida limited liability company (the "LLC") filed with the Florida Department of State on August 7, 2003 and assigned document number L03000029254.


2. Article I of the Articles of Organization is hereby amended to read as follows:

The name of the Limited Liability Company is:

**REVCO REAL ESTATE, LLC**

The foregoing amendment was unanimously adopted by the sole managing member/manager of the LLC eligible to vote by a Written Consent signed by her on August 8, 2003, manifesting her to this amendment to the Articles of Organization be adopted, pursuant to Section 608.411, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the managing member/manager.

IN WITNESS WHEREOF, the undersigned manager of the LLC has executed these Articles of Amendment this 8 day of August, 2003.

  
Cecile Revah