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Division of Corporations

PHELPS DUNBAR TAMPA

NO. 3939 P. 1 of 1

**L03000033676**

Florida Department of State  
Division of Corporations  
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GRAND CENTRAL AT KENNEDY LLC

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Electronic Filing Menu

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Help

(((H07000229510 3)))

**ARTICLES OF AMENDMENT OF  
OF  
GRAND CENTRAL AT KENNEDY LLC**

Florida Document Number: L03000033676

Pursuant to Section 608.411 of the Florida Statutes, **GRAND CENTRAL AT KENNEDY LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "Company"), does hereby certify:

1. **Name.** The name of the Company is Grand Central at Kennedy LLC.
2. **Date of Filing of Articles of Organization.** The date of the filing of the Articles of Organization of the Company was September 5, 2003.
3. **Amendment with Respect to Company's Managers.** The 2007 Annual Report of the Company filed with the Florida Secretary of State – Department of Corporations mistakenly described the Company's managers as Ken Stoltenberg and Frank Bombeeck, rather than the correct sole manager of the Company, Mercury Advisors, LLC. Accordingly, Article VI of the Company's Articles of Organization is hereby deleted and replaced in its entirety with the following to set forth the correct manager of the Company and correct the Department of Corporation's records:

**ARTICLE VI**

**Management**

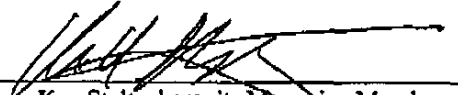
The Company is to be managed by one or more managers as may be provided for in its Operating Agreement and shall therefore be a manager-managed company. The name and address of the current manager of the Company is:

Mercury Advisors, LLC  
1101 Channelside Drive  
Suite 240  
Tampa, Florida 33602

4. **Ratification.** Except for the amendment set forth above, the Company's Articles of Organization are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment as of the 12<sup>th</sup> day of September, 2007.

MERCURY ADVISORS, LLC

By:   
Ken Stoltenberg, its Managing Member

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