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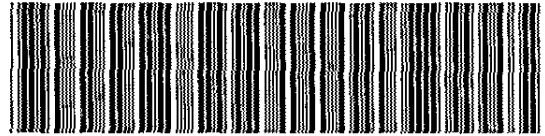
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 546497 81528A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ ~~65.00~~

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ORDER DATE : April 5, 2004

ORDER TIME : 9:39 AM

55.00

ORDER NO. : 546497-005

CUSTOMER NO: 81528A

CUSTOMER: Mr. Doug Oswald
Kenneth F. Oswald, Esq
Suite 110
600 Courtland Street
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: SHOPPES OF OVIEDO, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

THIS DOCUMENT WAS PREPARED BY:

Kenneth F. Oswald, Esquire
600 Courtland St., Suite 110
Orlando, FL 32804

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHOPPES OF OVIEDO, LLC
a Florida limited liability company

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FIRST: The date of filing of the Articles of Organization was September 11, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE FIVE MANAGEMENT is hereby deleted in its entirety and replaced with the following:

ARTICLE FIVE
MANAGEMENT

The Company shall be managed by one manager or more managers and is therefore, a manager-managed Company. The number of Managers may be increased as provided in the Regulations of the Company. The name and address of the initial Manager of the Company is:

Retail Investment Specialists, LLC
Alan Charron, Managing Member
6700 Conroy-Windermere Road, Suite 230
Orlando, Florida 32835

Dated: March 29, 2004



Alan Charron