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2004 SEP 29 A 8: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

THE PLAZA LLC

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Articles of Amendment to Articles of Organization of ED

THE PLAZA LLC
a Florida Limited Liability Company SEP 29 A 8: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 28, 2003, and assigned document number L03000041498.

SECOND: The Articles of Organization were amended on June 25, 2004.

THIRD: Article II of the Articles of Organization is deleted in its entirety and is replaced with:

The street address of the principal office of the Limited Liability Company is: 205 East Central Blvd., Suite 600, Orlando, Florida 32801.

The mailing address of the principal office of the Limited Liability Company is: 205 East Central Blvd., Suite 600, Orlando, Florida 32801.

<u>FOURTH</u>: Article IV of the Articles of Organization is hereby amended as follows: The address of the registered agent is deleted and is replaced with:

100 South Orange Avenue, 3rd Floor, Orlando, Florida 32801.

<u>FIFTH</u>: Article V of the Articles of Organization, as amended, is deleted in its entirety and is replaced with:

The Limited Liability Company is manager-managed. The Manager of the Limited Liability Company is Cameron Kuhn, an individual.

Dated this 29th day of September, 2004,

Authorized Representative:

me: Begay Landown