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LIMITED LIABILITY AMENDMENT

LIU ASSOCIATES PROPERTIES, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

LIU ASSOCIATES PROPERTIES, LLC
100 SOUTH ASHLEY DR, STE 1500
TAMPA, FL 33602-5311

SUBJECT: LIU ASSOCIATES PROPERTIES, LLC
REF: L04000005437

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIU ASSOCIATES PROPERTIES, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, LIU ASSOCIATES PROPERTIES, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is Liu Associates Properties, LLC.

SECOND: The Articles of Organization were filed on January 21, 2004.

THIRD: Article III of the company's Articles of Organization is amended in its entirety to read as follows:

**"ARTICLE III
GENERAL POWERS**

The purpose of the LLC shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit B, commonly known as CVS - Bradenton, in Bradenton, Florida (the "**Property**"). So long as the LLC is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the LLC shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property. The authority granted to the Member hereunder to bind the LLC shall be limited to actions necessary or convenient to this business."

FOURTH: The foregoing amendment to Article III was adopted and approved by the Member of the Company by written consent without a meeting, effective on February 9, 2004.

TP126917:1 Prepared and filed by:
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Akerman Senterfitt
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LIU ASSOCIATES PROPERTIES, LLC

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FIFTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment this 9 day of February, 2004.

LIU ASSOCIATES PROPERTIES, LLC

By: 

Victor Liu, General Partner, Liu Associates
Properties, L.P., Managing Member

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TALLAHASSEE, FLA.

**EXHIBIT B
LEGAL DESCRIPTION OF PROPERTY**

Commence at the Southeast corner of the Southwest $\frac{1}{4}$ of Section 4, Township 35 South, Range 17 East, Manatee County, Florida; thence North $0^{\circ} 46' 50''$ West along the East line of said Southwest $\frac{1}{4}$ and along the center line of 43rd Street West, an existing street, and any necessary extension of said center line to a point on the North right of way line of State Road 684, also known as Cortez Road, a 100 foot wide existing highway; run thence South $89^{\circ} 28' 00''$ West along said North right of way line 33 feet to the West line of 43rd Street West, the point thus reached being the Point of Beginning; thence continue South $89^{\circ} 28' 00''$ West along said North right of way line 250 feet to a point; thence North $0^{\circ} 46' 50''$ West 310 feet to a point; thence North $89^{\circ} 28' 00''$ East 250 feet to a point on the West right of way line of 43rd Street West (said point being 33 feet West from the center line of said 43rd Street West); thence South $0^{\circ} 46' 50''$ East along the West right of way line of said 43rd Street West 310 feet to the Point of Beginning, LESS AND EXCEPT the South 50 feet of the East 50 feet of the above described tract of land.

ALSO LESS:

Begin at the intersection of the North right of way line of State Road 684 (Cortez Road) and the West right of way of 43rd Street West; thence South $89^{\circ} 28' 00''$ West along said North right of way line 250.0 feet to its intersection with the West property line of the above described parcel; thence North $0^{\circ} 46' 50''$ West, 12.0 feet, along said West line; thence North $89^{\circ} 28' 00''$ East, 39.75 feet; thence North $86^{\circ} 01' 59''$ East, 100.18 feet; thence North $00^{\circ} 32' 00''$ West, 10.0 feet to the beginning of a curve, concave to the North West, having a radius of 89.50 feet; thence North Easterly along the arc of said curve through a central angle of $90^{\circ} 14' 50''$, 109.47 feet; thence North $89^{\circ} 13' 10''$ East, 10.0 feet; thence North $02^{\circ} 39' 11''$ East, 100.18 feet; thence North $00^{\circ} 46' 50''$ West 100 feet; thence North $02^{\circ} 29' 23''$ East, 12.5 feet to the North line said Parcel described and recorded in Official Records Book 691, Page 791, of the Public Records of Manatee County, Florida; thence North $89^{\circ} 13' 10''$ East, 24.04 feet to the West right of way line of 43rd Street West; thence South $00^{\circ} 46' 50''$ East, along said right of way line 310.00 feet to the Point of Beginning. All of the above being and lying in Section 4, Township 35 South, Range 17 East, Manatee County, Florida.

AND ALSO LESS the South 50 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 4, Township 35 South, Range 17 East, conveyed to the State Road Department of Florida, in Deed Book 155, Page 82, of the Public Records of Manatee County, Florida.

TOGETHER WITH those certain perpetual non-exclusive easements for the benefit of the above described parcel as created by and set forth in that certain Reciprocal Easements Agreement by and between Crossland Savings, FSB, a Federally Chartered Stock Savings Bank and Lancaster Partners IV, Ltd, a Florida limited partnership recorded in O.R. Book 1287, Page 444 for the purposes of Vehicular and pedestrian passage, ingress and egress and for the use and maintenance of a parking area as set forth in and more particularly described in said instrument.