

LO4000011963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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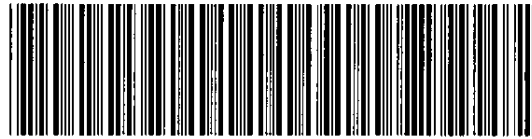
(Business Entity Name)

(Document Number)

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RECEIVED
09 JUN 19 AM 10:45
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JUN 19 2009
EXAMINER

FILED
09 JUN 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 041966 7382243

AUTHORIZATION

COST LIMIT : \$ 25.00

[Handwritten Signature]

FILED
09 JUN 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 19, 2009

ORDER TIME : 9:59 AM

ORDER NO. : 041966-005

CUSTOMER NO: 7382243

DOMESTIC AMENDMENT FILING

NAME: VOLUSIA MALL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Volusia Mall, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
09 JUN 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 13, 2004 and assigned
Florida document number L04000011963.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Volusia Mall Member SPE, LLC	2030 Hamilton Place Boulevard	<input checked="" type="checkbox"/> Add
		CBL Center, Suite 500	<input type="checkbox"/> Remove
		Chattanooga, TN 37421	
MGR	Cortlandt Town Center Limited Partnership	2030 Hamilton Place Boulevard	<input type="checkbox"/> Add
		CBL Center, Suite 500	<input checked="" type="checkbox"/> Remove
		Chattanooga, TN 37421	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____, 2009

Signature of a member or authorized representative of a member

See Attached Signature Page

Typed or printed name of signee

**Signature Page To
Articles of Amendment
to
Articles of Organization
of
Volusia Mall, LLC**

Signed on June 18, 2009.

VOLUSIA MALL, LLC,
a Florida limited liability company

By: Volusia Mall Member SPE, LLC,
its sole member and chief manager

By: Volusia Mall Limited Partnership,
Its sole member and chief manager

By: Volusia Mall GP, Inc.,
its general partner

By: Farzana K. Mitchell
Name: Farzana K. Mitchell
Title: Sr Vice President - Finance

JWH