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LIMITED LIABILITY AMENDMENT

THE GRAND OAK VILLAGE II, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR  
ARTICLES OF ORGANIZATION OF**

**GRAND OAK VILLAGE II LLC  
L04000012109**

Pursuant to the provisions of Section 608.4115, Florida Statutes, this company files these Articles of Amendment of the Articles of Organization of The Grand Oak Village II, LLC.

This Amendment to the Articles of Organization of The Grand Oak Village II, LLC filed with the Florida Department of State on May 4, 2005.

**FIRST:** The name of the limited liability company is Bay Street Village and Town Center, LLC.

**SECOND:** The Articles of Organization are to be corrected as follows. The existing Article I is deleted in its entirety and it replaced with the following:

**ARTICLE I**

The name of the limited liability company (the "Company" shall be;

**Bay Street Village and Town Center, LLC**

Dated this 4 day of May, 2005.

Member

Prepared by: Timothy S. Shaw, Esq.  
Kirk Pinkerton  
720 South Orange Avenue  
Sarasota, FL 34236  
(941) 364-2435  
Atty. Bar #331661

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