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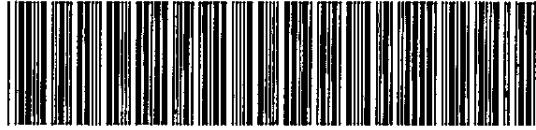
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THE STRATEGIC COUNSEL, L.C.

◆ ATTORNEYS & COUNSELLORS AT LAW ◆

June 24, 2004

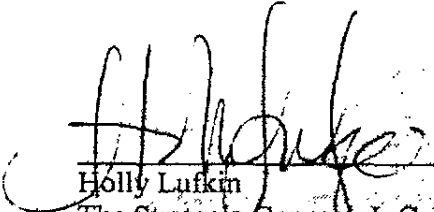
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: Shoppes of Wesley Chapel, LLC.

Enclosed is an Amendment to Shoppes of Wesley Chapel, L.L.C. The purpose of this Amendment is to change the existing name to S.O.W.C., L.L.C.

✓ \$30.00
Filing Fee and Certificate of Status

FROM:



Holly Lufkin
The Strategic Counsel, L.C.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607
813-286-1700

TAMPA OFFICE: 4805 WEST LAUREL STREET ◆ SUITE 230 ◆ TAMPA, FLORIDA 33607

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shoppes of Wesley Chapel, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Holly Lufkin
(Name of Person)

The Strategic Counsel, L.C.
(Firm/Company)

4805 West Laurel St. Suite 230
(Address)

Tampa, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Lufkin at (813) 286-1700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Shoppes of Wesley Chapel, L.L.C.


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 20th, 2004 and assigned document number L04000014137.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name is hereby changed from Shoppes of Wesley Chapel, L.L.C. to S.O.W.C., L.L.C.

Dated June 24, 2004.



Signature of a Member or Authorized Representative of a Member

Steven P. Riley, Member Manager

Typed or Printed Name of Signee

Filing Fee: \$25.00