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LAW OFFICES OF
PIERCE AND KLEIN, P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

JOHN G. PIERCE, P.A.
WILLIAM R. KLEIN, P.A.*
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LEWIS REAL ESTATE HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 27, 2004

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

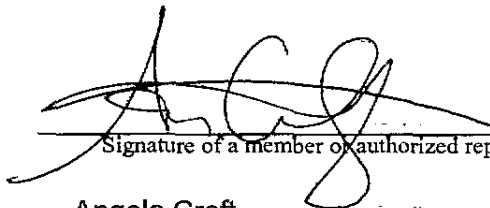
Article V

The name and address of the managing members/managers are:

Title: MGR
SUNCO PROPERTIES, INC.
800 North Ferncreek Avenue
Orlando, Florida 32803 US

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Dated May 11, 2004



Signature of a member or authorized representative of a member

Angela Craft

Typed or printed name of signer

Filing Fee: \$25.00