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**LIMITED LIABILITY AMENDMENT**

**BISCAYNE SHOPS, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BISCAYNE SHOPS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, Biscayne Shops LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Limited Liability Company is Biscayne Shops, LLC.

SECOND: The date of filing of the Articles of Organization was May 18, 2004.

THIRD: The following amendment to the Articles of Organization was adopted by all of the members and the sole Manager of the Limited Liability Company on August \_\_, 2004.

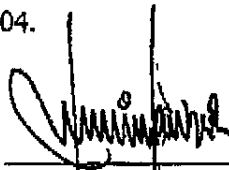
FOURTH: Article I Name of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

**"ARTICLE I**

**NAME**

The name of the limited liability company is **ARENA SHOPS, LLC** (the "Company")."

Signed and dated this 24 day of August, 2004.

  
\_\_\_\_\_  
Irwin E. Tauber, Manager

IT HOLDINGS, INC.,  
Member

By:   
\_\_\_\_\_  
Irwin E. Tauber, President

TAUBER FAMILY 2001 DYNASTY TRUST,  
Member

By:   
\_\_\_\_\_  
Irwin E. Tauber, Trustee

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