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09/20/2004 MON 18:08 FAX 239-334-4100 Henderson Franklin et al

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Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

LINTON JOG INVESTMENT, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LINTON JOG INVESTMENT, L.L.C.**

FIRST: The Articles of Organization were filed on August 5, 2004, and assigned document number L04000058192.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

"ARTICLE I-NAME

The name of the limited liability company shall be
ADDISON SHOPPING CENTER, L.L.C. (the "Company")."

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Amendment this 20th day of September, 2004.



GUY E. WHITESMAN
Authorized Representative

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