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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPECIALTY RETAIL DEVELOPMENT GROUP, LLC
(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:

DEANNA L. VAN HOOSE
(Name of Person)

FORUM DEVELOPMENT GROUP, LLC
(Firm/Company)

1300 PARKWOOD CIRCLE, SUITE 430
(Address)
ATLANTA, GEORGIA 30339
(City/State and Zip Code)

For further information concerning this matter, please call:

DEANNA L. VAN HOOSE at 770 801-16517
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SPECIALTY RETAIL DEVELOPMENT GROUP, LLC**

Article I

The Articles of Organization were filed on August 25, 2004 and assigned document number L04000062956.

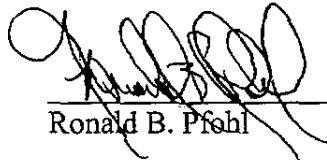
Article II

The following amendment to the Articles of Organization was adopted by the limited liability company:

The inclusion of an additional member to the limited liability company:

Title: Member
Jason P. Samreny
2385 Executive Center Drive
Suite 100
Boca Raton, Florida 33431

Dated this 16th day of FEBRUARY, 2005.



Ronald B. Pfohl

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TALLAHASSEE, FLORIDA

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