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GOODLETTE, COLEMAN & JOHNSON ... ATTORNEYS AT LAW

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Writer's E-Mail: apescetto@gcjlaw.com

April 14, 2006

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Nicolas Retail Center, LLC

Document No. L04000080075

Gentlemen:

Please find enclosed Articles of Amendment to Articles of Organization of Nicolas Retail Center, in addition to our firm's trust account check in the amount of \$30.00 in payment of the filing fee in addition to a Certificate of Status. A postage-paid return envelope is also enclosed.

Please contact me with any questions or comments in regards to this matter.

Sincerely.

Amy Pescetto

/ap

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NICOLAS RETAIL CENTER, LLC

A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on November 4, 2004, and assigned document number L04000080075.

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

The name of the limited liability company as set forth in Article I is hereby amended to Nicholas Retail Center, LLC, a Florida limited liability company.

Dated the Aday of March, 2006.

By:

Norman C. Burke, as Manager