

L05000011597

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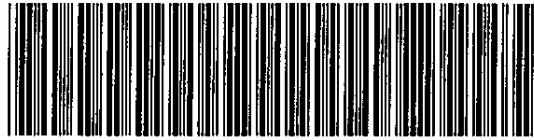
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLANTATION PLAZA CENTER, 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:

Linda M. Michaels, Esq.

(Name of Person)

Freedman & Michaels, P.A.

(Firm/Company)

101 E. Kennedy Boulevard, Suite 1840

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

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For further information concerning this matter, please call:

Linda M. Michaels, Esq.

(Name of Person)

at (

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(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLANTATION PLAZA CENTER, LLC**

FIRST: The Articles of Organization were filed on February 4, 2005, and assigned document number L05000011597.

The Amended Articles of Organization were filed on December 22, 2006.

SECOND: This Amendment is submitted to amend paragraph (1) and (2) as follows:

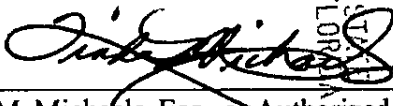
Delete paragraph (1) and replace with the following:

(1) Covenants with Respect to Indebtedness; Operations and Fundamental Changes of Borrower. For so long as the Mortgage, Security Agreement and Assignment of Leases and Rents executed for the benefit of Column Financial, Inc., its successors and assigns ("Lender") shall be outstanding against the Property owned by Plantation Plaza Center, LLC (the "Company" or "Borrower"), the Company/Borrower:

The rest of paragraph (1) remains unchanged.

Delete paragraph (2), (2)(a) and (2)(b) in its entirety.

Dated: December 28, 2006.



Linda M. Michaels, Esq., as Authorized Representative
For Plantation Plaza Center, LLC

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