

L 05000013042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

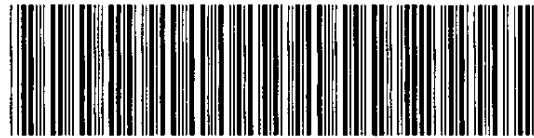
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JAN 15 AM 9:20

B. KOHR
JAN 19 2010
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 252734 7172389
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 15 AM 9:20

ORDER DATE : January 15, 2010
ORDER TIME : 3:07 PM
ORDER NO. : 252734-005
CUSTOMER NO: 7172389

DOMESTIC AMENDMENT FILING

NAME: WOOLBRIGHT PINWOOD LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WOOLBRIGHT PINEWOOD LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 15 AM 9:20

The Articles of Organization for this Limited Liability Company were filed on 2/8/05 and assigned
Florida document number L05000013042.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PINEWOOD PALM BEACH RETAIL, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

801 Grand Ave

Des Moines, IA 50392

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

801 Grand Ave

Des Moines, IA 50392

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

(Enter Florida street address)

Tallahassee

(City)

Florida 32301

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 603, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Carina L. Dunlap
(If Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager
MGRM = Managing Member

<u>MGMR</u>	<u>Woolbright Pinewood Member LLC</u>	<u>3200 N Military Trail 4th Fl</u>	<input type="checkbox"/> Add
		<u>Boca Raton, FL 33431</u>	<input checked="" type="checkbox"/> Remove

<u>MGMR</u>	<u>Pinewood Retail, LLC</u>	<u>801 Grand Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>Des Moines, IA 50392</u>	<input type="checkbox"/> Remove

_____ Add
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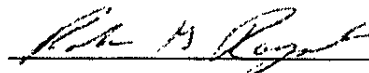
Typed or printed name of signee


Executed on this 15 day of January, 2010

PINEWOOD PALM BEACH RETAIL, LLC, a Florida limited liability company

By: PINEWOOD RETAIL, LLC, a Delaware limited liability company, its sole member

By: PRINCIPAL REAL ESTATE INVESTORS, LLC, a Delaware limited liability company, its authorized signatory

By  **Robert G. Roopach**
Equity Real Estate Administrator

By 
Dennis R. O'Connell
Assistant Vice President