

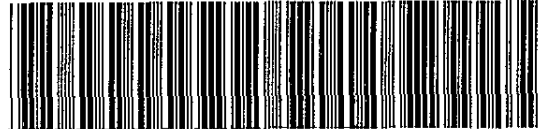
LO5000022901

Mr. Richard S. Woods Phone 904 641-8336

WOODSMAN KITCHENS & FLOORS INC

11732 BEACH BLVD

JACKSONVILLE State FL ZIP 32246-6608



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE SHOPPES AT NOCATTE LANDING, LLC
DOCUMENT NUMBER: L05000022901**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

A. The name of this Company is **THE SHOPPES AT NOCATTE LANDING, LLC**

B. An amendment to Article I of the Articles of Organization has been adopted by the Members of the Company. As amended, Article I reads as follows:

ARTICLE I

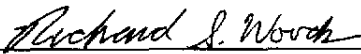
The name of the Limited Liability Company is:

THE SHOPPES AT NOCATTE LANDING, LLC

There are no other amendments to the Articles of Organization, except as stated above.

C. The date of the adoption of the amendment to Article I by the sole Member of the Company is March 21, 2005.

IN WITNESS WHEREOF, THE SHOPPES AT NOCATTE LANDING, LLC has caused these Articles of Amendment to be signed in its name by its sole Manager this 21st day of March, 2005.


RICHARD S. WOODS, JR., MANAGER

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UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
OF THE SOLE MEMBER OF
THE SHOPPES AT NOCATTE LANDING, LLC

Pursuant to the authority contained in Florida Statute §608.4231, the adoption of the following resolutions are consented to by the undersigned, who is the sole Member of THE SHOPPES AT NOCATTE LANDING, LLC (the "Company"):

RESOLVED, that the Articles of Organization of this Company be amended to change the name of the Company to: THE SHOPPES AT NOCATEE LANDING, LLC; and

FURTHER RESOLVED, that the officers and Managers of this Company, acting singly, for and on behalf of this Company, be and hereby are authorized to execute any and all documents and to perform any and all acts that they, in their sole discretion, deem necessary or appropriate to effect the foregoing resolutions.

BUSINESS RETAIL CONDO HOLDINGS I, LLC

By: Richard S. Woods, Jr.
Richard S. Woods, Jr., Manager
Date: March 21, 2005

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