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THE SHOPPES OF ST. JOHNS OAKS, LLC

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**ARTICLE OF AMENDMENT OF  
THE SHOPPES OF ST. JOHNS OAKS, LIMITED LIABILITY COMPANY**  
(Name of limited liability company as currently filed with the Florida Dept. of State)

**L05000022801**  
(Document number of corporation)

The parties have agreed to amend THE SHOPPES OF ST. JOHNS OAKS, LLC, Articles of Organization, a Florida Limited Liability Company organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the terms and subject to the conditions set forth in this Article of Amendment of THE SHOPPES OF ST. JOHNS OAKS, LIMITED LIABILITY COMPANY, state as follows:

**FIRST:** This Article amends the Articles of Organization of THE SHOPPES OF ST. JOHNS OAKS, Limited Liability Company.

**SECOND:** The Articles of Organization were filed with the Florida Department of State on MARCH 8, 2005, by DENNIS L. BLACKBURN.

**THIRD:** There was an error in Article V of the Articles of Organization of THE SHOPPES OF ST. JOHNS OAKS, LLC, which named RICHARD S. WOODS, JR. as Manager.

**FOURTH:** Article V of the Articles of Organization, is amended to provide the correct names, addresses, and title of the Member Managed Limited Liability Company, known as THE SHOPPES OF ST. JOHNS OAKS, LLC, a Florida limited liability company, as follows:

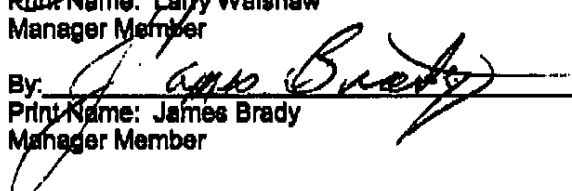
LARRY WALSHAW  
11202 St. Johns Industrial Parkway, N.  
Suite 1  
Jacksonville, Florida 32246  
Manager Member

JAMES BRADY  
11202 St. Johns Industrial Parkway, N.  
Suite 1  
Jacksonville, Florida 32246  
Manager Member

RICHARD S. WOODS, JR.  
11732 Beach Boulevard  
Jacksonville, Florida 32246  
Member

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 23<sup>rd</sup> day of May, 2006.

By:   
Print Name: Larry Walshaw  
Manager Member

By:   
Print Name: James Brady  
Manager Member

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