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**ARTICLE OF AMENDMENT OF
THE SHOPPES AT EAST POINTE BLUFF, LIMITED LIABILITY COMPANY**
(Name of limited liability company as currently filed with the Florida Dept. of State)

L06000022922
(Document number of corporation)

The parties have agreed to amend THE SHOPPES AT EAST POINTE BLUFF, 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 AT EAST POINTE BLUFF, LIMITED LIABILITY COMPANY, state as follows:

FIRST: This Article amends the Articles of Organization of THE SHOPPES AT EAST POINTE BLUFF, 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 AT EAST POINTE BLUFF, 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 AT EAST POINTE BLUFF, LLC, a Florida limited liability company, as follows:

LARRY WALSHAW
3740 St. Johns Bluff Road South
Suite 16
Jacksonville, Florida 32224
Manager Member

JAMES BRADY
3740 St. Johns Bluff Road South
Suite 16
Jacksonville, Florida 32223
Manager Member

RICHARD S. WOODS, JR.
11732 Beach Boulevard
Jacksonville, Florida 32248
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 24 day of May, 2006.

By: 
Print Name: Larry Walshaw
Manager Member

By: 
Print Name: James Brady
Manager Member

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