

L05000028770

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LIMITED LIABILITY AMENDMENT

2847-49 HOLLYWOOD BOULEVARD LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
2847-49 HOLLYWOOD BOULEVARD LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of 2847-49 HOLLYWOOD BOULEVARD LLC (the "Company") are hereby amended according to these Articles of Amendment:

FIRST: The Articles of Organization for 2847-49 HOLLYWOOD BOULEVARD LLC were filed on March 22, 2005 and assigned Document Number L05000028770.

SECOND: Article 1 of the Articles of Organization, is hereby deleted in its entirety and the following inserted in lieu thereof:

1. **NAME**

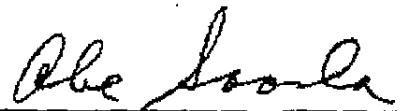
The name of the Company is:

MIDTOWN SHOPS, LLC

THIRD: The foregoing amendment was adopted by Unanimous Written Consent of the Members dated as of December 30, 2005.

FOURTH: Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 30th day of December, 2005.



Abo Saada, Manager

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TALLAHASSEE, FLORIDA

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