

L05000035151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

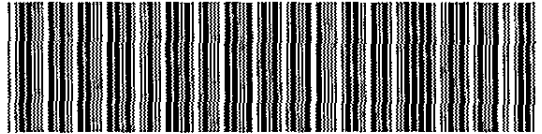
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SECRETARY OF STATE
DIVISION OF REVENUE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RMW University Center South, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa B. Mohan, Legal Assistant

(Name of Person)

Gordon, Feinblatt, Rothman, Hoffberger & Hollander

(Firm/Company)

233 East Redwood Street

(Address)

Baltimore, MD 21202

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lisa B. Mohan at (410) 576-4146
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RMW University Center South, LLC

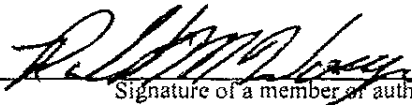
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 11, 2005 and assigned document number L05000035151

SECOND: This amendment is submitted to amend the following:
see attached.

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FLORIDA

Dated August, 2007



Signature of a member or authorized representative of a member

Robert M. Worgan, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

ARTICLES OF AMENDMENT
RMW UNIVERSITY CENTER SOUTH, LLC

Article VI be and it is hereby deleted in its entirety and the following Article IV is inserted in lieu thereof:

ARTICLE VI.
Purpose

A. Purpose. Notwithstanding any provision hereof to the contrary, the following shall govern: The nature of the business and of the purposes to be conducted and promoted by the Company is to engage solely in the following activities:

1. To own the limited liability company interests in RMW Jasper Center, LLC, a Delaware limited liability company, whose sole purpose is to own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal directly or indirectly with the real property, together with all improvements known as Jasper Mountain Highlands Shopping Center, located at 744 Noah Drive, Jasper, Georgia 30143.
2. To own the limited liability company interests in RMW Chastain Connection, LLC, a limited liability company to be formed, whose sole purpose is to own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal directly or indirectly with the real property, together with all improvements known as Chastain Connection Shopping Center, located at 3545 Canton Highway, Marietta, Georgia 30066.
3. To exercise all powers enumerated in the Limited Liability Company Act of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

Articles VII, VIII, IX and X are hereby deleted in their entirety.

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TALLAHASSEE, FLORIDA