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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 4317 University Boulevard, 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)

For further information concerning this matter, please call:

Lisa B. Mohan

(Name of Person)

at (410) 576-4146

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FLORIDA

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

4317 University Boulevard, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 11, 2005 and assigned document number L05000035162.

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

Dated August, 2007.



Signature of a member or authorized representative of a member

Robert Ellis, Managing Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

ARTICLES OF AMENDMENT
4317 UNIVERSITY BOULEVARD, 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 744 Noah, 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 3545 Canton Highway, 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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