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HILL, WARD & HENDERSON

Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**NORTH TAMPA SHORES CENTER LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
NORTH TAMPA SHORES CENTER LLC**

**ARTICLE I: Name**

The name of the limited liability company is North Tampa Shores Center LLC.

**ARTICLE II: Filing**

The Articles of Organization of the limited liability company were filed May 27, 2005 and was assigned document number L05000053298.

**ARTICLE III: Amendment**

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization is deleted in its entirety and replaced with the following:

**"ARTICLE V: Management**

The limited liability company is a manager-managed company."

EXECUTED: October 28, 2005



Joseph A. Kennedy  
Member

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