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TALLAHASSEE, FLORIDA

J. BRYAN DEC 14 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EGDGEWATER COMMONS OUTPARCEL 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:

RAY ABBASSI

(Name of Person)

RAY ABBASSI

(Firm/Company)

2000 S DIXIE HWY SUITE 100

(Address)

MIAMI FLORIDA 33133

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RAY ABBASSI

(Name of Person)

at (305) 856-5858

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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(additional copy is enclosed)

☐ \$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**

EDGEWATER COMMON OUTPARCEL LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 DEC 12 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on AUG 22, 2005 and assigned document number LD5000082999

SECOND: This amendment is submitted to amend the following:

ARTICLE II: STREET ADDRESS :

2000 S DIXIE HWY SUITE 100 MIAMI FLORIDA 33133

ARTICLE IV: REGISTER AGENT

RAY ABBASSI 2000 S DIXIE HWY SUITE 100 MIAMI FLA 33133

ARTICLE V: MANAGING MEMBERS/MANAGERS:

RAY ABBASSI MGR 2000 S DIXIE HWY SUITE 100 MIAMI FLA 33133

KATHI ABBASSI MGR 2000 S DIXIE HWY SUITE 100 MIAMI FLA 33133

MIKE ABBASSI MGR 2000 S DIXIE HWY SUITE 100 MIAMI FLA 33133

Dated DECEMBER 12, 2005



Signature of a member or authorized representative of a member

RAY ABBASSI

Typed or printed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)