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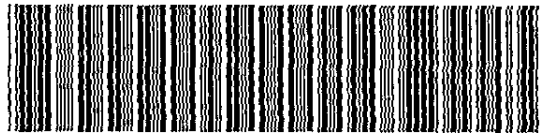
(Business Entity Name)

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DIVISION OF CORPORATIONS
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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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 &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00