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# LIMITED LIABILITY AMENDMENT

## GREEN OAK RETAIL, LLC

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF ORGANIZATION

OF

GREEN OAK RETAIL, LLC
(A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was October 5, 2005.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited liability company:

Article I
Name

The name of the limited liability company is GREEN OAK DEVELOPMENT

Dated: December 9, 2005

Stewart A. Merkin, Esq.

Authorized Representative for Member

1050000198242

Filed by:

Stewart A. Merkin, Esq. 444 Brickell Ave., Ste 300

Minmi, FL 33131

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