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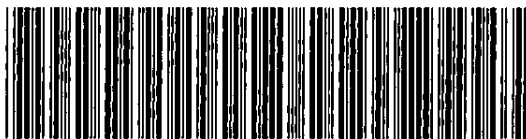
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G. MCLEOD

MAY 16 2008

EXAMINER

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
WILLIAMS PARK PLAZA, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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NOTICE IS HEREBY GIVEN that the Articles of Organization of WILLIAMS PARK PLAZA, LLC, a Florida limited liability company, as originally filed on February 17, 2006 with the Secretary of State of the State of Florida, are hereby amended, by the unanimous consent of all the members and managers of the Company, on May 12, 2008, as set forth herein.

I. Article V of the Articles of Organization shall be amended to read as follows:

ARTICLE V

The names and addresses of the managers and members are as follows:

Title: Manager
Daniel T. O'Brien
326 1st Avenue North
St. Petersburg, FL 33701

Title: Manager
Kenneth G. Ruddock
207 5th Street North
St. Petersburg, FL 33701

Title: Manager
Bragg C. Crane
207 5th Street North
St. Petersburg, FL 33701

Angela Brooks
Witness

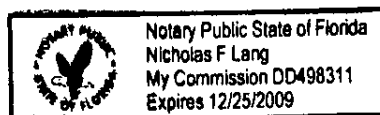
Daniel T. O'Brien
Daniel T. O'Brien

Witness

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of May, 2008, by DANIEL T. O'BRIEN, who is personally known to me or produced FL drivers license as identification and did not take an oath.

Nicholas F. Lang
Print Name: Nicholas F. Lang
Notary Public, State of Florida
My commission expires:



Angela Brooks
Witness

[Signature]
Witness

Angela Brooks
Witness

[Signature]
Witness

Bragg C. Crane
Bragg C. Crane

Kenneth G. Ruddock
Kenneth G. Ruddock

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of May, 2008, by BRAGG C. CRANE and KENNETH G. RUDDOCK, who are personally known to me or produced _____ as identification and did not take an oath.

[Signature]
Print Name: Nicholas F. Lang
Notary Public, State of Florida
My commission expires:

