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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Account Name : CHERRY & EDGAR, P.A.

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76 OUTPARCELS, LLC

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TO:

Registration Section Division of Corporations

2006 JUN -2 A 10: 08

SUBJECT: 76 OUTPARCELS, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(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:

RICHARD G. CHERRY, ESQ.
(Name of Person)
CHERRY & EDGAR, P.A.
(Firm/Company)
8409 N. MILITARY TRAIL, SUITE 123
(Address)
PALM BEACH GARDENS, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

_{at (} 561 RICHARD G. CHERRY, ESQ. ₎ 471-7767 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount;

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status 555.00 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

Jun. 2. 2006 3:14PM CHERRY & EDGAR P. A.

No. 6091 P. 3

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2006 JUN -2 A 10: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

76 OUTPARCELS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on MAY 19, 2006 and assigned document number L08000052311		
SECOND:	This amendment is submitted to amend the following: ARTICLE IV - MANAGER/MANAGING MEMBER		
	The company shall be a member managed company. The sole Managing Member shall be:		
	SHAW-SOWDEN INVESTMENTS LLC, a Florida limited liability company		
,			
Dated JU	NE 2,		
	Signature of a member or authorized representative of a member		
	RICHARD G. CHERRY, ESQ.		
	Typed or printed name of signee		

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Filing Fee: \$25.00