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DIVISION OF CORPORATIONS

CHERRY & EDGAR, P.A.

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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
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

Enclosed is a check for the following amount:

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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

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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 L06000052311.

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 JUNE 2, _____, 2006



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