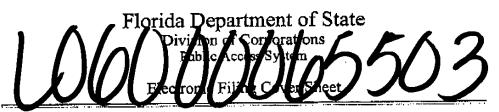
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000174475 3)))

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RMC PROPERTY GROUP

Account Number : I20040000170

Phone

: (813)960-8154

Fax Number

: (813)963-2596

LEC AMND/RESTATE/CORRECT OR M/MG RESIGN

NEW PORT TAMPA BAY TOWN CENTER, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

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COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---------------|
| SUBJECT: New Port Tampa Bay Town Center, 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: | |
| Gregory W. Dworzanowski | |
| (Name of Person) | |
| RMC Property Group | |
| (Firm/Company) | |
| 1745 West Fletcher Avenue | |
| (Address) | |
| Tampa, Florida 33612 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Michelle Dendler at (813) 968-6511 - Ext. 313 | |
| (Name of Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing For \$30.00 Filing For \$ \$55.00 Filing For \$ Certificate of Status \$ Certified Copy (additional copy is enclosed) | |
| MAILING ADDRESS. | SEV 131VIO |

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 SECRETARY OF STATE
DIVISION OF CORPORATIONS

7006 JUL - 7 AM 10: 56

New Port Tampa Bay Town Center, LLC
(Present Name)
(A Florida Limited Liability Company)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FIRST: | The Articles of Organization were filed on June 28, 2006 and assigned document number L06000085503 |
|-----------|--|
| SECOND: | This amendment is submitted to amend the following: |
| | Please change the name to "New Port Village Center, LLC" |
| | |
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| | |
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| | |
| | |
| | |
| Dated Jul | y 7, <u>2006</u> |

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Typed or printed name of signee

Gregory W. Dworzanowski, Authorized Representative

SECRETARY OF STATE STORE OF CORPORATION OF CORPORATION 2006 JUL - 7 AM 10: 5