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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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****NEW PORT TAMPA BAY TOWN CENTER, LLC**

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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

(Name of Person)

at (813) 968-6511 - Ext. 313

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

New Port Tampa Bay Town Center, LLC

(Present Name)
(A Florida Limited Liability Company)

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"

Dated July 7, 2006.



Signature of a member or authorized representative of a member

Gregory W. Dworzanowski, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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