

L06000078454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

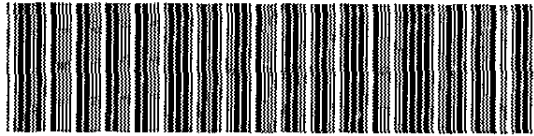
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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 311613 118517A
AUTHORIZATION :
COST LIMIT : \$ 55.00

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ORDER DATE : August 15, 2006
ORDER TIME : 10:08 AM
ORDER NO. : 311613-005
CUSTOMER NO: 118517A

DOMESTIC AMENDMENT FILING

NAME: MILLER MARKET PLAZA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MILLER MARKET PLAZA, LLC

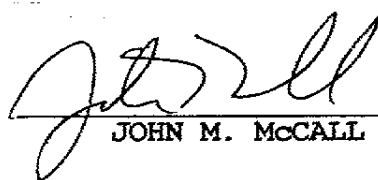
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member, acting on behalf of Miller Market Plaza, LLC, and pursuant to section 608.411 of the Florida Limited Liability Company Act, executes the following Articles of Amendment to Articles of Organization amending the Articles of Organization filed August 9, 2006, and assigned document number L06000078454:

ARTICLE 1) NAME AND ADDRESS

The name, principal office, and mailing address of the Company is: MILLER PARK PLAZA, LLC, c/o Baycorp Development, Inc., 146 2nd Street North, Suite 302, St. Petersburg, Florida 33701.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 14th day of August, 2006.


JOHN M. McCALL

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Organization were acknowledged before me this 14th day of August, 2006, by John M. McCall, a Florida resident and a member of Miller Park Plaza, LLC. He is personally known to me _____ or who has produced _____ as identification.



ROBERT W. BIVINS
MY COMMISSION # QD 614244
EXPIRES: March 18, 2010
Bonded Thru Budget Notary Services


_____, Notary Public
State of Florida
My Commission Expires: