

W6000093438

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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CONTACT: KATIE WONSCH

DATE: 11/01/06

REF. #: 002010.59466

CORP. NAME: PALM RIDGE LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518969 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

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

Palm Ridge LLC

(Present Name)
(A Florida Limited Liability Company)

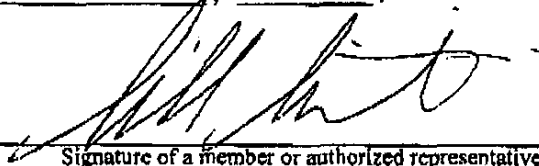
FIRST: The Articles of Organization were filed on 09/22/06 and assigned document number L06000093438.

SECOND: This amendment is submitted to amend the following:

Article III shall be amended to state:

The purpose for which this Limited Liability Company is organized is:
Any and all lawful business; provided, however, so long as any obligations secured
by a first priority mortgage incurred in connection with the financing of the
real property known as Palm Ridge Plaza at the Villages located in
Lady Lake, Florida (the "Asset") remain outstanding, the purpose of the
Limited Liability Company shall be limited to the owning, operating,
maintaining and leasing the Asset and activities incidental thereto.

Dated November 1, 2006



Signature of a member or authorized representative of a member

Nicholas Chinienti

Typed or printed name of signee

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