Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H10000246570 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)

Account Number : I20030000004

Phone

: (407)423-3200

Fax Number

: (407)843-4076

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

jjames shutts.com

10 NOV 12 PH 3:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE GATEWAY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

NOV 15 2010

EXAMINER

P.2/2 .

10 NOV 12 AM II: I

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

THE GATEWAY, LLC

WHEREAS, the Articles of Organization of THE GATEWAY, LLC (the "Company") were filed with the Florida Department of State, Florida Document No. L06000114791 on November 30, 2006; and

WHEREAS, the proposed amendment to Articles of Organization of the Company, as hereinafter set forth, was adopted on the day of November, 2010 by the unanimous written consent of the sole Member of the Company.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended, effective immediately upon filing with the Florida Department of State, as follows:

1. Article III is deleted in its entirety and the following is substituted therefor:

Article III

The purpose for which this Limited Liability Company is organized is:

For (a) acquiring, owning, developing, redeveloping, improving, financing, exchanging, leasing, and otherwise dealing with real property ("Property"), (b) at the discretion of the Limited Liability Company's member(s), developing, financing, improving, leasing, managing, operating, exchanging, leasing, and otherwise dealing with a retail shopping center on the Property, (c) entering into any lawful transaction and engaging in any lawful activities in furtherance of, ancillary to or incidental to the foregoing purposes.

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by its sole Member as of the ______day of November, 2010.

RETAIL INVESTMENT SPECIALISTS, LLC,

a Florida limited hability company

Bv:

on Charron, Manage

By

Robert A. Kaplus, Manager