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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

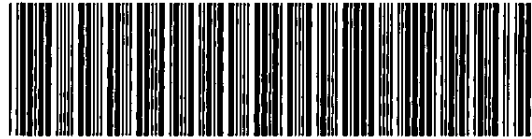
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** St. Anthony Village 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:

Daniel E. Shattuck

(Name of Person)

St. Anthony Village Center LLC

(Firm/Company)

1842 Morris Street

(Address)

Sarasota, FL 34239

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel E. Shattuck

(Name of Person)

at ( 941 ) 953-9560

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &  
Certificate of Status



\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)



\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

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

St. Anthony Village Center LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 29, 2007 and assigned document number L07000010117.

**SECOND:** This amendment is submitted to amend the following:

Amend Article III to: The Limited Liability Company's business and  
purpose shall consist solely of the following:

(i) To engage solely in the ownership, operation and management of the real  
estate project known as St. Anthony Village Center, located in St. Anthony Village,  
Minnesota (the "Property"), pursuant to and in accordance with these  
Articles of Organization and the Limited Liability Company's Operating Agreement; and

(ii) To engage in such other lawful activities permitted to limited liability  
companies by the applicable laws and statutes for such entities of the  
State of Florida as are incidental, necessary or appropriate to the foregoing.

Dated March 14, 2007.



Signature of a member or authorized representative of a member

Daniel E. Shattuck, Managing Member

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00