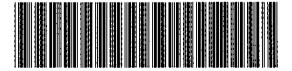
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Ford & Ford, P.A.

Attorneys at Law 575 Second Avenue South, #201 St. Petersburg, Florida 33701 Telephone (727) 894-2907 Facsimile (727) 894-2908

Harvey A. Ford harvey@fordlawfirm.net

Kathleen Sweeney Ford kathleen@fordlawfirm.net

Lucille Fleet Ford (1927-2003)

March 3, 2008

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations - Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amended Articles of Organization for Oldsmar Galleria Office I, LLC - Name Change to Oldsmar Galleria Retail, LLC

To Whom It May Concern:

I enclose the original Amendment to the Articles of Organization in connection with the referenced company. Please file these Articles and return one (1) copy to the above address by regular U.S. mail.

l also enclose this firm's check payable to the Florida Department of State in the amount of \$25.00 in payment of the required filling fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

Rita M. Holston Legal Assistant

/rmh

Enclosures

08 MAR 26 AN 10: 52 SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF OLDSMAR GALLERIA OFFICE I, LLC

Oldsmar Galleria Office I, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on February 26, 2008, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on May 16, 2007:

(1) The name of the company is changed to:

Oldsmar Galleria Retail, LLC

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this day of February, 2008.

JES Properties, Inc., a Florida corporation, Managing Members

Douglas J. Wedand, Presiden

(SEAL)

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STATE OF FLORIDA COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of February, 2008, by Douglas J. Weiland, as President of JES Properties, Inc., a Florida comporation, as Managing Member of Oldsmar Galleria Office I, LLC, a Florida limited liability company, on behalf of said company. He is personally

known to me or has produced _______as identification.

Print Marrie:

Motery Public for State of Florida (SEAL)

My Commission Expires:

Notary Public State of Florida
Julie A West
My Commission DD636491
Expires 04/02/2011

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