

007000079999

Florida Department of State
Division of Corporations
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PHOENIX RETAIL PARTNERS, LLC

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T. CLINE

SEP 23 2010

EXAMINER



September 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHOENIX RETAIL PARTNERS, LLC
37 NORTE ORANGE AVENUE
SUITE 204
ORLANDO, FL 32801US

SUBJECT: PHOENIX RETAIL PARTNERS, LLC
REF: L07000079999

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

Phoenix Retail Partners, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08-03-2007 and assigned
Florida document number L07000079999.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Jeffrey L. Pocklington

New Registered Office Address: 37 North Orange Avenue, Suite 204

Enter Florida street address

Orlando

Florida

32801

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

SEP-22-2010 16:01

STUMP DIETRICH & SPEARS

407 425 0827 P.03

If amending the Managers or Managing Members on our records, enter the name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Dietrich, D. Paul	37 North Orange Avenue, Suite 200 Orlando, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 21, 2010

Signature of a member or authorized representative of a member

Jeffrey L. Pocklington

Typed or printed name of signee

Page 2 of 2

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