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SECRETARY OF STATE





Writer's Direct Line: (614) 628-0802 Writer's E-Mail Address: mxc@cpmlaw.com

November 9, 2007

#### FEDEX STANDARD OVERNIGHT

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: R. Hubbard Properties, LLC

Dear Sir or Madam:

Enclosed herewith are the following documents to amend the Articles of Organization of R. Hubbard Properties, LLC, a Florida limited liability company:

- Cover letter
- Three (3) copies of the "Articles of Amendment"
- Filing fee check in the amount of \$30.00
- Certified copy fee check in the amount of \$25.00

Please return all requested documents to our office in the postage-paid envelope provided. If you have any questions about or problems with this filing, please contact me. Thank you.

Very truly yours,

CARLILE PATCHEN & MURPHY'LLP

Michelle Carrier

Michelle Carrion Paralegal

MXC/MXC/763800.1 010255.003 Enclosures

cc: Mrs. Carol A. Sheehan (via e-mail, no encl.)

# **COVER LETTER**

TO: Registration Division of C				
SUBJECT:	R. Hubbar	d Properties, LLC		
		mited Liability Company)		
•				
The enclosed Articles	of Amendment and fee(s) are su	ubmitted for filing.		
Please return all corres	pondence concerning this matte	er to the following:		
	Carol A. Sheeh	an		
	<u> </u>	(Name of Person)		
	Carlile Patchen	& Murphy LLP		
		(Firm/Company)		
	366 East Broad	Street	<del> </del>	
		(Address)		
	Columbus, OH	43215		
	1	(City/State and Zip Code)		
For further information	concerning this matter, please	call:		
. Carol A	A. Sheehan	at (614) 628-078	37	
(Name of Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a check for the	e following amount:		2007 NOV 13 SECRETARY ALLAHAS See	ATTENTO
<b>■ \$25.00</b> Filing Fee	\$30.00 Filing Fee & Certificate of Status	✓ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS:		STREET/COURIER ADDRESS:		
Registration Section Division of Corporations		Registration Section Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

•	R. Hubbard Properties, LLC	
	(Present Name) (A Florida Limited Liability Company)	
	•	
first:	The Articles of Organization were filed on August 7, 2007 and assigned document number L07 000081307	
SECOND:	This amendment is submitted to amend the following:	
	The first paragraph of the Addendum to Articles stating the	
	business and purpose of the Limited Liability Company shall	
	be deleted and replaced in its entirety as provided in the	
	Exhibit A, attached hereto and incorporated herein.	
	Extract i, accorded to total and interpretation violent.	
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	SECRE TARY ALLAHASSE	CAMPLE
	ASS S	Common Co
Dated	November 2 2007 mg	4
	Rotat E, Holland	
	Signature of a member or authorized representative of a member	
	Robert E. Hubbard, Manager	

Filing Fce: \$25.00

#### **EXHIBIT A**

#### TO

# AMENDED ARTICLES OF ORGANIZATION OF

## R. HUBBARD PROPERTIES, LLC

The purpose to be conducted or promoted by R. Hubbard Properties, LLC (the "Company") is to engage in the following activities:

- i) the acquisition, ownership, operation and management of the real estate project known as The Shoppes at Spring Valley located in Lake County, Florida at 12305 U.S. Highway 27, Clermont, FL 34711 (the "Property") and such activities as are necessary, incidental or appropriate in connection therewith;
- ii) to engage in any lawful act or activity and to exercise any powers permitted to limited liability companies organized under the laws of the State of Florida that are related or incidental to and necessary, convenient or advisable for the accomplishment of the above-mentioned purposes.
- The Company, by or through its Member, on behalf of the Company, may enter into and perform the Basic Documents, as hereafter defined, and all documents, agreements, certificates, or financing statements contemplated thereby or related thereto, all without any further act, vote or approval by any other person notwithstanding any other provision of the Company Operating Agreement as hereafter defined; Florida Statutes Chapter 608, the Florida Limited Liability Company Act; or applicable law, rule or regulation. The foregoing authorization shall not be deemed a restriction on the powers of the Company's Member to enter into other agreements on behalf of the Company.

"Basic Documents" means the First Amended and Restated Operating Agreement of the Company dated October 29, 2007 (the "Operating Agreement"); the Loan Assumption and Substitution Agreement by and among the Company; Robert E. Hubbard and Joyce J. Hubbard, each an individual; F&T Spring Valley, L.L.C., a Florida limited liability company; Terry M. Lubinsky, and Frank J. Cannon, both individuals, and Wells Fargo Bank, N.A., as Trustee under that certain Pooling and Servicing Agreement dated as of October 1, 2006, for the Registered Holders of Wachovia Bank Commercial Mortgage Trust, Commercial Mortgage Pass-Through Certificate, Series 2006-C28 (the "Noteholder") dated November 1, 2007; the Management Agreement by and between the Company and Robert E. Hubbard and Joyce J. Hubbard dated November 1, 2007, and any and all documents or instruments in connection with the loan which is evidenced by that certain Amended and Restated Note in the original principal amount of \$2,000,000.00 dated August 24, 2006 and secured by that certain Amended and Restated Commercial Mortgage, Security Agreement, Fixture Filing Financing Statement and Assignment of Leases, Rents, Income and Profits dated of even date of the Note, on behalf of the Company, currently held by the Noteholder, and any and all extensions, rearrangements or renewals thereof, which loan is secured by a lien covering that certain tract of land, which is improved with an office and shopping center complex located at 12305 U.S. Highway 27, Clermont, in Lake County, Florida, and all documents and certificates contemplated thereby or delivered in connection therewith.