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DEPARTMENT OF STATE
DIVISION OF CORPORATION

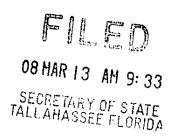
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ON REHAICE COMPANY.	
ACCOUNT NO. :	072100000032
REFERENCE :	483807 7448543
AUTHORIZATION :	Spulsolena
COST LIMIT :	\$ (25,00
ORDER DATE : March 12, 2008	
ORDER TIME : 5:23 PM	
ORDER NO. : 483807-005	
CUSTOMER NO: 7448543	
DOMESTIC AMENDM NAME: SHOPS AT VILLAGE W	
EFFECTIVE DATE:	
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPOR	ATION
PLEASE RETURN THE FOLLOWING AS PROC	F OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDIN	iG .
CONTACT PERSON: Susie Knight EX	T# 2956
EXAM	INER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Shops at Village Walk, LLC



	(Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on document number L08000020640 February 27, 2008 and assigned			
SECOND:	D: This amendment is submitted to amend the following:			
	Principal Address & Mailing Address of Shops at Village Walk, LLC is 2322 Little County Road, Parrish, FL 34219			
	Manager/Member Detail			
	Paul A. Speaker, Manager			
	2322 Little County Road, Parrish, FL 34219			
	Registered Agent Name & Address:			
	* please see attached Exhibit A			
	2000			
Dated Ma	rch 12 , 2008 .			
	Paul a. pinker			
	Signature of inember or authorized representative of a member			
<u></u>	Paul A. Speaker, Manager			
TO	Typed or printed name of signee			

Filing Fee: \$25.00

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Exhibit A Articles of Amendment to Articles of Organization of Shops at Village Walk, LLC

The name of the current registered agent and the registered office address as shown on the records of the Florida Department of State is:

Charles Smith 11534 Summit Rock Court Parrish, Florida 34219

The name of the new registered agent and registered office address is:

Paul A. Speaker 2322 Little Country Road Parrish, FL 34219

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 statues 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.

By: Paul A. Speaker, Manager

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