

LD8000020640

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 483807 7448543

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$25.00

ORDER DATE : March 12, 2008

ORDER TIME : 5:23 PM

ORDER NO. : 483807-005

CUSTOMER NO: 7448543

DOMESTIC AMENDMENT FILING

NAME: SHOPS AT VILLAGE WALK, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
08 MAR 13 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Shops at Village Walk, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 27, 2008 and assigned  
document number L08000020640.

SECOND: 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

Dated March 12, 2008

Paul A. Speaker

Signature of a member or authorized representative of a member

Paul A. Speaker, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

**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 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.

By: Paul A. Speaker  
Paul A. Speaker, Manager

as