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DUNNELLON PLAZA, LLC

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9/2/2008

AMENDMENT TO ARTICLES OF ORGANIZATION OF DUNNELLON PLAZA, LLC, a Florida limited liability company

FIRST: The date of filing of the Articles of Organization was August 29,

2008.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The Sole Member is: Forty One Associates, L.C., a Florida limited liability company, whose address is 18911 Collins Avenue, Suite 2002, Sunny Isles Beach, FL 33160. The Company will be managed by the Sole Member.

SECRETARY OF STATE
AHASSEF, FIGRIDA

Dated:

September 2, 2008

John M. Catalano, Authorized Signatory