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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6383

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SOUTH HAVEN PLAZA, LLC

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EXAMINER

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SOUTH HAVEN 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:

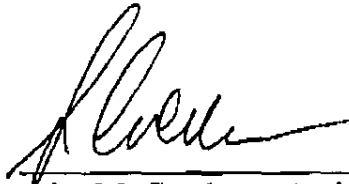
The Sole Member is: Forty One Associates, L.C., a Florida limited liability company, whose address is 18911 Collins Avenue, Suite 2002, Sunny Isles Beach, FL 33160. The Company will be managed by the Sole Member.

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Dated: September 2, 2008



John M. Catalano, Authorized Signatory