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MIZELL LAW FIRM P.A.

FA. No. 9-05759296

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Division of Corporations

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EXAMINER

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AMENDMENT TO ARTICLES OF ORGANIZATION  
OF G.L.S. VENICE PLAZA, LLC  
A LIMITED LIABILITY COMPANY

The undersigned being authorized to execute and file this Amendment To Articles of Organization, hereby certified that:

1. The original Articles of Organization of G.L.S. VENICE PLAZA, LLC, a limited liability company were filed with the Department of State on November 12, 2008 and were assigned a document number of L08000105392.

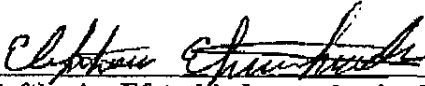
2. Article IV of said original Articles of Organization of G.L.S. VENICE PLAZA, LLC shall be completely amended and restated to read as follows:

"Article IV - Management

This company is to be manager-managed by one or more managers. The initial manager shall be Eleftherios Efstathiades and his address is 3700 Como Street, Port Charlotte, Florida 33948."

3. Eleftherios Efstathiades signed the originally filed Articles of Organization individually as member when it was intended that he sign as the authorized representative of the member, G.L.S. Properties, a Connecticut General Partnership, of which Eleftherios Efstathiades is a general partner.

IN WITNESS WHEREOF, I have signed this Amendment to Articles of Organization and acknowledge them to be my act this 22<sup>nd</sup> of December, 2008.

  
Eleftherios Efstathiades, authorized  
representative of member

In accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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