

Mar-05-12

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HARMONY TOWN SQUARE MARKET, LLC

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B. BOSTICK

MAR 6 2012

EXAMINER

3/5/2012

Mar-05-12

01:58pm

From-BAKER & HOSTETLER

407 841 0168

T-400 P.002/002 F-118

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HARMONY TOWN SQUARE MARKET, LLC**

The undersigned, constituting the sole Member of Harmony Town Square Market, LLC, a Florida limited liability company (the "Company") desiring to amend the Articles of Organization (the "Articles") of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is Harmony Town Square Market, LLC.
2. The date of the filing of the original Articles was February 17, 2012 and the Company was assigned Document Number L12000023643.
3. Article V of the Articles is hereby deleted in its entirety and the following is added in its place:

"The name and address of the managers of the Company are:

Bruck M. Nicholas
3500 Harmony Square Drive West
Harmony, Florida 34773-6047

Shad W. Tome
3500 Harmony Square Drive West
Harmony, Florida 34773-6047

Robert Geimer
Starwood Asset Management
400 Galleria Parkway
Suite 1450
Atlanta, Georgia 30339

The undersigned has executed this Amendment this 28th day of February, 2012.

**HARMONY TOWN SQUARE
MARKET, LLC**

By: Birchwood Acres Limited Partnership, L.L.P.,
a Florida limited liability limited partnership,
its sole member

By: VII GP Harmony, L.L.C., a Delaware
limited liability company, its General
Partner

By: 
Robert Geimer, Chairman

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