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12 APR -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

APR - 5 2012

EXAMINER

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**Lucille Fleet Ford**  
(1927-2003)

April 2, 2012

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment to the Articles of Organization of "PEMBROKE PARK PLAZA, LLC"**

To Whom It May Concern:

I enclose the original Articles of Amendment to the Articles of Organization to be filed in connection with the referenced company. I also enclose this firm's check in the amount of \$25.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston  
Legal Assistant

/rmh

Enclosures

**FILED**  
12 APR -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
PEMBROKE PARK PLAZA, LLC

PEMBROKE PARK PLAZA, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **March 26, 2012**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on February 20, 2012.

L12000024523

1. The above Limited Liability Company name is changed to:

**THE PLAZA AT PEMBROKE PARK, LLC**

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 29th day of **March, 2012**.

PEMBROKE PARK PLAZA, LLC,  
a Florida limited liability company

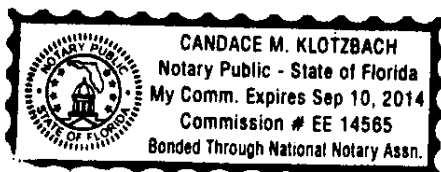
By:

TERENCE J. MCCARTHY, as Trustee of the  
Terence J. McCarthy Family Trust, U/T/D  
October 31, 2002, Managing Member (SEAL)

12 APR - 4 AM 10:53  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 29th day of **March, 2012**, by **TERENCE J. MCCARTHY, as Trustee of the Terence J. McCarthy Family Trust, U/T/D October 31, 2002**, as Managing Member of **PEMBROKE PARK PLAZA, LLC**, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced \_\_\_\_\_ as identification.



Candace Klotzbach  
Print Name: Candace Klotzbach  
Notary Public for State of Florida (SEAL)  
My Commission Expires: 9/10/2014

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
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**PEMBROKE PARK PLAZA, LLC**, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **March 26, 2012**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on February 20, 2012.

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The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 26<sup>th</sup> day of **March, 2012**.

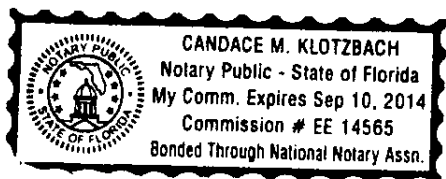
**PEMBROKE PARK PLAZA, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_

**TERENCE J. MCCARTHY, as Trustee of the  
Terence J. McCarthy Family Trust, U/T/D  
October 31, 2002, Managing Member (SEAL)**

STATE OF FLORIDA           )  
COUNTY OF PINELLAS    )

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Print Name: Candace Klotzbach  
Notary Public for State of Florida (SEAL)  
My Commission Expires: 9/10/2014

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