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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

Attorneys & Counselors at Law

5355 Town Center Road Suite 900 Boca Raton, FL 33486 561.241.0414 Toll-Free 800.682.2825 Fax 561.241.9766 www.bdblaw.com

Akron Boca Raton Canton Cleveland

Richard A. Murdoch, Esq. Direct Line: 561-300-0465 Email: rmurdoch@bdblaw.com

January 23, 2013

Via Federal Express

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Amendment to Articles of Organization of Roane Plaza Shopping Center LLC, a Re:

Florida limited liability company

Client Matter: 66188.0003

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization for Roane Plaza Shopping Center LLC, a Florida limited liability company, together with a check in the amount of \$25.00, please file accordingly. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

Richard A. Murdoch, Esq.

RAM/ac

Enclosures

«BOCA:312087_1/66188.0003»

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

ROANE PLAZA SHOPPING CENTER LLC

The Articles of Organization for this Limited Liability Company were filed on November 14, 2012, and assigned Florida Document number L12000143582.

This Amendment is submitted to amend Article V to read as follows:

Article V

The name and address of the Managers are:

| Title: MGR | Title: MGR | |
|--|--|--|
| Edmund Terry 211 West Alexander Palm Road Boca Raton, Florida 33432 | Karen E. Terry 391 E. Coconut Palm Road Boca Raton, Florida 33432 | |
| Title: MGR | Title: MGR | |
| Barbara Terry 211 West Alexander Palm Road Boca Raton, Florida 33432 | Susan Baker 141 West Alexander Palm Road Boca Raton, Florida 33432 | |

The Company shall be managed by the Managers. Any Manager shall have the right to act for and to bind the Company, without the joinder or consent of the other Managers.

Dated: January 17, 2013

Edmund Terry

V

Karen E. Terry

Barbara Terry

Susan Baker