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C. LEWIS
JAN 2 5 2013
EXAMINER

5355 Town Cemer 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

Via Federal Express

January 23, 2013

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

Amendment to Articles of Organization of Broadway Plaza Shopping Center LLC,

a Florida limited liability company

Client Matter: 66188.0003

Dear Sir or Madam:

Re:

Please find enclosed the Articles of Amendment to Articles of Organization for Broadway 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.312071_1/66188.0003»

ARTICLES OF AMENDMENT



2013 JAN 24 PM 1: 26

TO

ARTICLES OF ORGANIZATION

OF

BROADWAY PLAZA SHOPPING CENTER LLC

The Articles of Organization for this Limited Liability Company were filed on November 14, 2012, and assigned Florida Document number L12000143604.

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

Karen E. Terry

211 West Alexander Palm Road

391 E. Coconut Palm Road

Boca Raton, Florida 33432

Boca Raton, Florida 33432

Title: MGR

Title: MGR

Barbara Terry

Susan Baker

211 West Alexander Palm Road

141 West Alexander Palm Road

Boca Raton, Florida 33432

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.

Edmund Terry

Zaran E. Tarry

Rarbara Terry

Sugan Baker