

L12000143606

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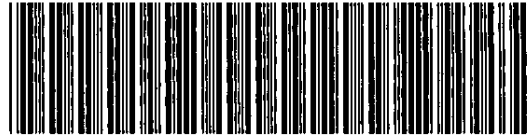
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EXAMINER

JAN 25 2013



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Via Federal Express

January 23, 2013

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

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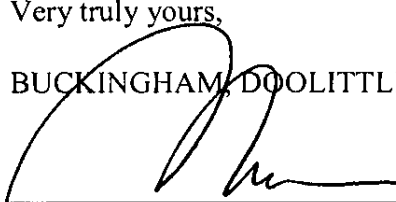
**Re: Amendment to Articles of Organization of Ark Plaza Shopping Center LLC, a
Florida limited liability company
Client Matter: 66188.0003**

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization for Ark 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:312070_1/66188.0003»

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARK PLAZA SHOPPING CENTER LLC**

The Articles of Organization for this Limited Liability Company were filed on November 14, 2012, and assigned Florida Document number L12000143606.

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

Article V

The name and address of the Managers are:

Title: MGR

Edmund Terry
211 West Alexander Palm Road
Boca Raton, Florida 33432

Title: MGR

Barbara Terry
211 West Alexander Palm Road
Boca Raton, Florida 33432

Title: MGR

Karen E. Terry
391 E. Coconut Palm Road
Boca Raton, Florida 33432

Title: MGR

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 18, 2013

Edmund Terry
Edmund Terry

Karen E. Terry
Karen E. Terry

Barbara Terry
Barbara Terry

Susan Baker
Susan Baker

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