L9800001345Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012708 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4003

From:

Account Name : HOLLAND & KNIGHT OF MIAMI Account Number : 072203000603

: (305)374-8500 Fax Number : (305) 789-7799

LIMITED LIABILITY AMENDMENT

GAZEBO SHOPPING CENTER, LLC

Certificate of Status	
Certified Copy	0
Page Count	0
Estimated Charge	
- Charge	\$52.50

Electronic Filips Manu.

Composate Filipa

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

5/26/99

FAX AUDIT NO.: H99000012708 6

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION GAZEBO SHOPPING CENTER, LLC

L98-1345

Pursuant to the provisions of Section 608.411 of the Florida Statutes, GAZEBO SHOPPING CENTER, LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is: GAZEBO SHOPPING CENTER, LLC.

SECOND: The date of filing of the Articles of Organization was August 5, 1998.

THIRD: The following amendment to the Articles of Organization were adopted by all of the members and all of the managers of the Limited Liability Company on May

FOURTH: Article I of the Limited Liability Company's Articles of Organization sby amended to read in its entirety as follows: is hereby amended to read in its entirety as follows:

"ARTICLE I. NAME

The name of the limited liability company is: ACP SOUTH FLORIDA

LLC."

THIS INSTRUMENT WAS PREPARED BY:

Stuart K. Hoffman, Esq. Fla Bar #: 0186851 Holland & Knight LLP 701 Brickell Avenue Suite 3000

Miami, Florida 33131 Tel: 305-374-8500 Fax: 305-789-7799

FAX AUDIT NO.: 199000012708 6

FAX AUDIT NO.: H99000012708 5

FIFTH: Articles IV of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

"ARTICLE IV. PURPOSE

The Limited Liability Company is organized to solely serve as a manager of ACP OFFICE I LLC."

SIXTH: Article VII of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

<u>"ARTICLE VII. MANAGEMENT</u>

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the Manager is as follows:

ACP SOUTH FLORIDA CORP.

701 Brickell Avenue c/o

Suite 3000

Miandi, Florida 33131 🕾

Such Manger shall serve in such capacity until the first annual meeting of the Members or until its successors are duly elected and qualified."

Signed and dated this 26th day of May, 1999.

Stuart K. Hoffman

Duly Authorized Representative of a Member

MIA5-738127

FAX AUDIT NO.: H99000012708 6