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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : TURNBERRY ASSOCIATES
Account Number : T19990000201
Phone : (305) 933-5505
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LIMITED LIABILITY AMENDMENT

TURNBERRY DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TURNBERRY DEVELOPMENT, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose articles were filed with the Florida Department of State on September 8, 1998, adopts the following articles of amendment to its Articles of Organization:

FIRST: The date of filing of the articles of organization was September 8, 1998.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Section 1. Name.

The name of the limited liability company (the "Company") shall be TURNBERRY RETAIL DEVELOPMENT, LLC.

Dated: July 8, 2005

By:

Mario A. Romine

Name: Mario A. Romine

Title: Authorized Agent

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