

#L 99000000167

Division of Corporations

2013/08/19 12:54:56 3 / 5

Page 1 of 1

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5 page(s) (including cover)

H13000184048 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Windgate Shoppes, L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on January 8, 1999 and assigned Florida document number 19900000167.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

9350 Conroy Windermere Road

Windermere, FL 34786

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9350 Conroy Windermere Road

Windermere, FL 34786

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

NRAI Services, Inc.

New Registered Office Address:

1200 S. Pine Island Road

(Enter Florida street address)

Plantation

(City)

, Florida

33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Katie Wonsch, Asst Sec.
(If Changing Registered Agent, Signature of New Registered Agent)

H13000184048 3

2013/08/19 12:54:56 5 /5

H13000184048 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

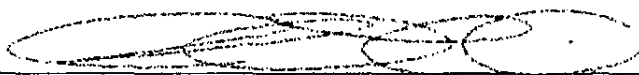
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Conroy Apopka Associates, Ltd.	703 Waterford Way, Ste 800 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Windermere Property Development, Inc.	6100 Deacon Drive Windermere, FL 34786	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Brian Kiely	703 Waterford Way, Ste 800 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Windermere Property Development, Inc.	6100 Deacon Drive Windermere, FL 34786	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article VII. is revised to provide that the Company shall be managed by the Member.

Dated August 16, 2013.



Signature of a member or authorized representative of a member

Jefferson R. Voss

Typed or printed name of signee