

L990000 03514

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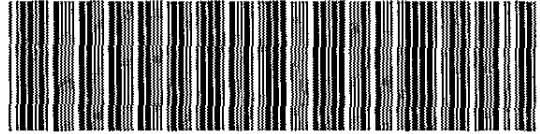
(Business Entity Name)

(Document Number)

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SEC. OF STATE
PALM BEACH, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENERAL GROWTH, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald E. Runge

(Name of Person)

(Firm/Company)

111-C Palm Point Circle

(Address)

Palm Beach Gardens, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald E. Runge

(Name of Person)

at

561

(Area Code & Daytime Telephone Number)

625-4844

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GENERAL GROWTH, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 11, 1999 and assigned
document number L99000003514

SECOND: This amendment is submitted to amend the following:

ARTICLE V, Management: shall be amended as follows:

The Limited Liability Company is to be managed by the member(s).

The member's name and address is:

DONALD E. RUNGE

111-C Palm Point Circle

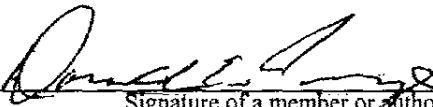
Palm Beach Gardens, Florida 33418

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated June 23, 2006



Signature of a member or authorized representative of a member

DONALD E. RUNGE

Typed or printed name of signee

Filing Fee: \$25.00