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Florida Department of State

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LIMITED LIABILITY AMENDMENT

MIROMAR PROPERTIES PHASE II, L.L.C.

199-7947

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MIROMAR PROPERTIES PHASE II, L.L.C.

The undersigned, being the Vice President of Miromar Development Corporation, a Florida corporation, and the sole and managing member of Miromar Properties Phase II, L.L.C., a Florida limited liability company, hereby makes the following Amendment to the Articles of Organization, which were originally filed with the Secretary of State on June 30, 1999.

AMENDMENT

- 1. Article 1 is amended to read as follows:
- 1. Name. The name of this limited liability company is Miromar Outlet Central, L.L.C., a Florida limited liability company.

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 12 day of October, 2000.

Member:	TALL	000	
Miromar Development Corporation		CT I3	
BY: DA	EE FLO	AM IO	And the second
Jerry H. Schmoyer, its Vice President		- 22	

FM#62340

Peter D. Doragh, Esquire Annis Mitchell Cockey Edwards & Roehn, P.A. PO Box 60259 Fort Myers, FL 33906 (941) 489-1776 Florida Bar#434914

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