Florida Department of State

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

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LIMITED LIABILITY AMENDMENT

MIROMAR PROPERTIES PHASE V, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MIROMAR PROPERTIES PHASE V, 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 V, 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 July 1, 1999.

AMENDMENT

- 1. Article 1 is amended to read as follows:
- 1. Name. The name of this limited liability company is Miromar Outlet Parking West, 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 ______ day of October, 2000.

Member:

Miromar Development Corporation

FM#62343

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

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moyer, its Vice President