STEEL HECTOR & DAVIS LLP Requestor's Name 215 COUTH FENROE STREET/SUITE 601 Address TALIAHASSEE City/State/Lip Pho ## Office Use Only

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FREDDY'S PLAZA OF SEMINOLE, L.L.C.

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

- 1. The name of the limited liability company is Freddy's Plaza of Seminole, L.L.C. (the "Company").
- 2. The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on July 26, 1999.
- 3. Article IX is hereby added to the Articles of Organization to read as follows:

ARTICLE IX

Purposes

The Company is organized only for the following purposes:

A. To own, manage and operate the property described on **Exhibit** "A" attached to, and made a part of, these Articles of Organization; and

B. To exercise all powers enumerated in the Florida Limited Liability Company Act, as amended from time to time, necessary or convenient to the conduct, promotion or attainment of the purpose set forth in Article IX, Section A.

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SECRETARY OF STATE
ANASSEE, FLORIDA

The Company has caused this Certificate of Amendment to be executed by the Managing Member effective as of August 4, 1999.

Ralph G. Sorley, Jr., Managing Member

The execution of this Certificate of Amendment by the Managing Member constitutes an affirmation under the penalties of perjury that the facts stated in the Certificate are true.

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Exhibit "A"

Those certain two pieces, parcels, or tracts of land, lying, being and situate in Pinellas County, Florida, and being described as follows:

Commence at the railroad spike at the Northeast corner of the Southeast 1/4 of the Southwest 1/4 of Section 27, Township 30 South, Range 15 East, Pinellas County, Florida; run thence along the North and South 1/4 line of said Section 27, South 00°00'55" East 50.01 feet to a point; thence along a line parallel to the North line of said Southeast 1/4 of the Southwest 1/4 of said Section 27, North 88°34'34" West (assumed bearing), 205.0 feet to a point on the Southerly line of the right-of-way of 74th Avenue North (State Road 689) for the Point of Beginning; thence continue along said right-of-way of 74th Avenue North, North 88°34'34" West 155.06 feet to a point; thence South 00°03'34" East 422.38 feet to a point on the North line of Seminole Terrace Subdivision, as recorded in Plat Book 12, page 50, of the public records of Pinellas County, Florida; thence South 89°12'34" East along the North line of said Seminole Terrace Subdivision, 74.91 feet; thence South 00°01'44" East along the West boundary of the East 5.0 feet of Lot 6 of Block 3 of said Seminole Terrace Subdivision, 149.98 feet to a point on the Northerly line of the right-of-way of 72nd Avenue North; thence South 89°12'34" East along said Northerly line, 104.96 feet to the Southeast corner of Lot 4 of Block 3 of said Seminole Terrace Subdivision; thence North 00°01'44" West along the East boundary of said Lot 4, and its Northerly extension thereof, 150.52 feet; thence South 89°09'55" East 129.95 feet to a point on the Westerly right-of-way line of U. S. Highway Alternate 19; thence along said Westerly right-of-way line, North 00°00'55" West, 263.51 feet; thence North 88°50'55" West, 155.05 feet; thence North 00°03'15" West 155.72 feet to the Point of Beginning. (BASIC PARCEL).

TOGETHER WITH a non-exclusive easement as established in, in accordance with, and subject to the terms and conditions of that certain Agreement recorded in Official Records Book 3805, page 831, public records of Pinellas County, Florida, over, across, and upon to be designated portions of the following described property:

Commence at the railroad spike at the Northeast corner of the Southeast 1/4 of the Southwest 1/4 of Section 27, Township 30 South, Range 15 East, run thence along the North and South 1/4 line of said Section 27, South 00°00'55" East 50.01 feet to a point; thence along a line parallel to the North line of said Southeast 1/4 of the Southwest 1/4 of Section 27, North 88°34'34" West 360.06 feet to a point in the Southerly right-of-way of 74th Avenue North (State Road 689), for the Point of Beginning; thence continue along said right-of-way of 74th Avenue North, North 88°34'34" West, 300.0 feet to a point; thence South 00°03'35" East 425.70 feet to a point; thence South 89°12'34" East, 299.93 feet to a point; thence North 00°03'34" West 422.38 feet to the Point of Beginning. (EASEMENT PARCEL).