

MO1000002367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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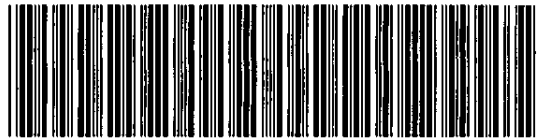
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/08--01028--014... **25.00

FILED
08 DEC 29 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LEONARD
STREET
AND
DEINARD

150 SOUTH FIFTH STREET SUITE 2300
MINNEAPOLIS, MINNESOTA 55402
612-335-1500 MAIN
612-335-1657 FAX

December 23, 2008

Gail E. Partlow
612-335-1636
gail.partlow@leonard.com

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Lindsay-Shakopee, LLC – Name Change

Dear Sir/Madam:

Enclosed for filing are the original and one copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for Lindsay-Shakopee, LLC, together with a check in the amount of \$25 to cover your filing fee.

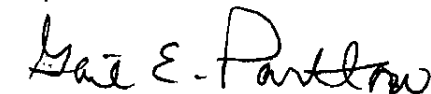
We have also enclosed a Certificate from the Minnesota Secretary of State certifying that the name was changed from Lindsay-Shakopee, LLC to Venice Isle Plaza, LLC. The name change amendment was filed with the Minnesota Secretary of State on December 22, 2008, and the name change is effective as of January 1, 2009. A copy of the filed amendment is also enclosed.

Please file the document and send proof of filing to the undersigned in the self-addressed stamped envelope provided. Thank you.

Very truly yours,

LEONARD, STREET AND DEINARD
Professional Association

By



Gail E. Partlow
Paralegal

/gep (52360-1)

Encs.

cc: Kelly Diehl

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Lindsay-Shakopee, LLC
2. Jurisdiction of its organization: Minnesota
3. Date authorized to do business in Florida: October 19, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? filed 12/22/2008
5. New name of the limited liability company: Venice Isle Plaza, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Jonathan J. Lindsay, President

Typed or printed name of signee

Filing Fee: \$25.00

08 DEC 29 AM 10:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mark Ritchie, Secretary of State of Minnesota, do certify that the limited liability company listed below filed an amendment to its articles of organization, or, in the case of a non-Minnesota limited liability company, a certificate evidencing an amendment of its articles of organization, changing its name with this office on the date listed below, and that the limited liability company has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: Lindsay-Shakopee, LLC

New Name: Venice Isle Plaza, LLC

Date Name Change was filed: 12/22/08

Chapter Governed By: 322B

Formed Under the Laws of: Minnesota

This Certificate was issued on: 12/22/08



Mark Ritchie
Secretary of State.

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF
LINDSAY-SHAKOPEE, LLC**

I, Jonathan J. Lindsay, as President of Lindsay-Shakopee, LLC, a Minnesota limited liability company, do hereby certify that by resolutions in lieu of a special meeting of the members and governors of said company effective as of November 20, 2008, the following resolutions were adopted in writing by the members and governors pursuant to Minnesota Statutes, Chapter 322B:

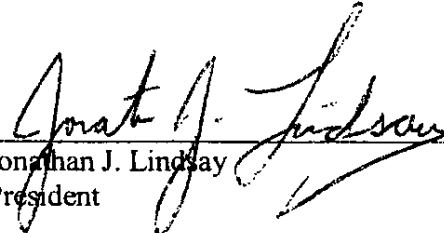
RESOLVED, that effective as of January 1, 2009, Article I of the Articles of Organization of this company shall be amended to read as follows:

Article I

The name of this company is Venice Isle Plaza, LLC.

RESOLVED FURTHER, that the President of this company is authorized and directed to make and execute Articles of Amendment embracing the foregoing resolution and to cause such Articles of Amendment to be filed for record in the manner required by law.

IN WITNESS WHEREOF, I have hereto set my hand this 20th day of November, 2008.


Jonathan J. Lindsay
President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 22 2008 *CK*

Mark Ritchie
Secretary of State