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Toz

Division of Corporations

Division of Corporations
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From:
Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

LAS OLAS YACHT CLUB ASSOCIATES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

11/3/2006

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#### Transmittal Cover Sheet

TO

Florida Secretary of State

Company

Division of Corporations

Fax Number

(850) 205-0383

Phone Number

FROM

Heather Irving

File Number

010840.098600

Comments

Re: (((H060002682163))

Attached please find Certificate of Amendment of the Certificate of Partnership for Las Olas Yacht Club Associates, Ltd. for filing.

06 NOW -3 AM 8: 20

Date

November 3, 2006

Time

No. Pages

Including this cover sheet 4

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450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

## LAS OLAS YACHT CLUB ASSOCIATES, LTD.

Pursuant to the applicable provisions of the Florida Revised Uniform Limited Partnership Act of 2005, LAS OLAS YACHT CLUB ASSOCIATES, LTD., whose certificate was filed with the Florida Department of State on February 16, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

#### FIRST:

The Certificate of Limited Partnership of LAS OLAS YACHT CLUB ASSOCIATES, LTD. is hereby amended by deleting Article 7 in its entirety and replacing it with:

Names of general partners:

Street Address:

TRG 500 East Las Olas, Inc.

P00-1494 P06-353

c/o The Related Group 315 S. Biscayne Blvd., 3

Miami, FL 33131

CSM - Las Olas LP

c/o Rabina Properties L 670 White Plains Road, Scarsdale, NY 10583

SECOND:

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD:

Signatures:

Signature of current general partner:

Las Olas Yacht Club, LLC

Title: Manager

[Signatures continue on following page] (((H06000268216 3)))

(((H060002682163)))

Signatures of new general partners:

TRG 500 East Las Olas, Inc., a Florida corporation

By: Angel Hernander Vice President

CSM - Las Olas LP, a Delaware limited partnership

By: CSM - Las Olas Realty Corp., a Delaware

corporation its general partner

By:

Name:

Title:

Kabina

SECRETARY OF STATE

SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LAS OLAS ((AGHTOHOZO 4250 G))) JES, LTD.

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