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LIMITED PARTNERSHIP AMENDMENT

SEA BREEZE OCEAN DEVELOPERS, LTD.

Certificate of Status	1
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SEA BREEZE OCEAN DEVELOPERS, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 28, 2000, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added or deleted)

The principal address of the Limited Partnership is hereby amended to read:

19501 Biscayne Boulevard, Suite 400 Aventura, FL 33180

3. The Registered Agent is hereby amended to read:

Mario A. Romine 19501 Biscayne Boulevard, Suite 400 Aventura, FL 33180

The mailing address of the Limited Partnership is hereby amended to read:

19501 Biscayne Boulevard, Suite 400 Aventura, FL 33180

SECOND. This Certificate of Amendment is effective December 17, 2002.

THIRD: Signature(s): (signature of current general partner)

Sea Breeze Ocean Developers, LLC 19501 Biscayne Boulevard, Suite 400

Aventura, FL 33180

By:

Jeffrey Soffer, Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Signature of Registered Agent

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