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A00000001736

November 28, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pinnacle Club, Ltd.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 NOV 28 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV 28 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PINNACLE CLUB, LTD.**

FILED
01 NOV 28 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Pinnacle Club, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on November 14, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the General Partner of the Partnership are:

PHG - Club, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

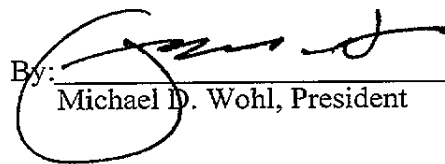
L01 00601 7799

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

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: November 20, 2001

PHG-CLUB, LLC, a Florida limited liability company, its sole General Partner

By: 
Michael D. Wohl, President