

MAR 28 '06 (TUE) 17:29

BILZIN, SUMBERG

P. 001/003

Division of Corporations

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Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

400 BEACH STREET DEVELOPERS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
400 BEACH STREET DEVELOPERS, LTD.**

Pursuant to Sections 620.1202 and 620.1204 of the Florida Statutes, the undersigned, being the sole general partner of 400 BEACH STREET DEVELOPERS, LTD., a Florida limited partnership (the "Partnership"), does hereby certify:

1. The name of the limited partnership is 400 BEACH STREET DEVELOPERS, LTD.
2. The Certificate of Limited Partnership of the Partnership was filed with the Secretary of State of Florida on May 13, 2005.
3. Swerdlow Beach Street GP, LLC, a Florida limited liability company, has dissociated as a general partner of the Partnership.
4. Section 4 of the Certificate of Limited Partnership is hereby amended to read as follows:

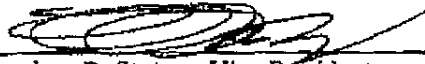
- "4. The name and business address of the general partner of the Limited Partnership are:

Boca Beach Street GP, Inc.
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441"

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership of the Partnership has been executed by the sole general partner on the 28 day of March, 2006.

GENERAL PARTNER:

BOCA BEACH STREET GP, INC., a
Florida corporation

By: 

Theodore R. Stotzer, Vice President

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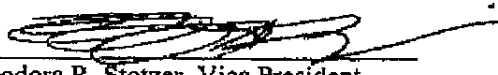
BILZIN SUMBERG

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DISSOCIATED GENERAL PARTNER:

**SWERDLOW BEACH STREET GP,
LLC, a Florida limited liability company**

By: 

Theodore R. Stotzer, Vice President

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