

Division of Corporations

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CAVELL J. ANDERSON

25133

Florida Department of State

Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

400 BEACH STREET DEVELOPERS, LTD.

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Florida Dept of State



May 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

400 BEACH STREET DEVELOPERS, LTD.
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: 400 BEACH STREET DEVELOPERS, LTD.
REF: A05000000962

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

EFFECTIVE JANUARY 1, 2006, THE STATEMENT OF QUALIFICATION IS NO LONGER FILED SEPARATELY. CERTIFICATE OF AMENDMENT MUST BE FILED TO CHANGE THE NAME OF YOUR LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
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DIVISION OF CORPORATION

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

Pursuant to the provisions of Section 620.1202, Florida Statutes, 400 BEACH STREET DEVELOPERS, LTD., a Florida limited partnership (the "Limited Partnership"), whose Certificate of Limited Partnership ("Certificate") was filed with the Florida Department of State on May 13, 2005, hereby amends its Certificate to include the following:

- A. The Limited Partnership elects to be a limited liability limited partnership.
- B. This Certificate of Second Amendment to the Certificate shall be effective as of the date of filing with the Florida Department of State, and was duly executed and is being filed in accordance with section 620.1202, Florida Statutes.

GENERAL PARTNER

Boca Beach Street GP, Inc.,
a Florida corporation

By: _____

Theodore R. Stotzer,
Vice President

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