

A05000001550

Florida Department of State
Division of Corporations
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L. SELLERS

MAY - 5 2010

EXAMINER

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEY & SUTHERS, P.A.
Account Number : 120060000135
Phone : (305) 789-3200
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
PALAFOX LANDING, LTD.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
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FILED
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PALAFOX LANDING, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Palafox Landing, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on August 5, 2005, under Document Number A05000001550, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph number 2 is being amended to read as follows:

2. The office and principal place of business of the Partnership is:
2950 S.W. 27th Avenue, Suite 200
Miami, Florida 33133

SECOND: Paragraph number 4 is being amended to read as follows:

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

CRH Palafox, Inc.
302 Barcelona Street
Pensacola, Florida 32501

CDG Palafox Landing, LLC
2950 S.W. 27th Avenue, Suite 200
Miami, Florida 33133

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


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IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 30 day of April 2010.

CDG Palafox Landing, LLC, a Florida limited liability company, Co-General Partner

By: 
Matthew S. Greer, Manager

CEII Palafox, Inc., a Florida corporation

By: 
Name: Ronald P. Townsend
Title: President