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Division of Corporations

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Account Number : 076064003722 : (888)491-1120 Phone

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION NEW SOUTH PROPERTIES FAMILY, LTD.

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EXAMINER

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March 31, 2011

FLORIDA DEPARTMENT OF STATE

NEW SOUTH PROPERTIES FAMILY, LTD. Division of Corporations 16460 N.E. 30TH AVENUE NORTH MIAMI BEACH, FL 33160

SUBJECT: NEW SOUTH PROPERTIES FAMILY, LTD.

REF: A07000000005

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.

You have indicated that the GP is a Corporation, our records show the GP as a Limited Liability Company.

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 Regulatory Specialist II FAX Aud. #: H11000083670 Letter Number: 211A00007770

Mar 26 11 12:02a

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408-735-1444

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

NEW SOUTH PROPERTIES FAMILY, 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 January 2, 2007, and assigned document number A07000000005, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST

Paragraph 4. of the Certificate of Partnership is amended by substituting the following in lieu thereof:

4. The name and business address of General Partner is:

> CASA FINA PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY 16460 N.E. 30th AVENUE, NORTH MIAMI, FLORIDA 23160

SECOND

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

Signature of current general partner:

Lesli Michelle Oaklander-Siegel

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