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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 01/05/2016	Account #: I20000000088
Name: Darian Shump	
Reference #: A249024	
ENTITY NAME: BROWNSVILLE VILLAGE III, LTD.	
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	7A 20
Change of Agent	2016 JAN TELEVISION TO THE PROPERTY OF THE PRO
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other: Cart. Gry	
Authorized Amount: 105 . 00	
Signature:	

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP OF

BROWNSVIL	LE VILLAGE III, LTD.		
(Insert name currently on f	file with Florida Department of State)		
limited liability limited partnership, whose certif	Florida Statutes, this Florida limited partnership or ficate was filed with the Florida Department of State on orida document number		
adopts the following certificate of amendment to	its certificate of limited partnership.		
This amendment is submitted to amend the following:	:		
A. If amending name, enter the new name of the here:	limited partnership or limited liability limited partnership		
(New name must be distinguis	hable and contain an acceptable suffix.)		
Acceptable Limited Partnership suffixes: Limited Partners Acceptable Limited Liability Limited Partnership suffixes:			
B. If amending mailing address and/or princ principal office address here:	ipal office address, <u>enter new mailing address and/or</u>		
New Principal Office Address:	477 South Rosemary Avenue, Sulte 301		
(Must be STREET address)	West Palm Beach, FL 33401		
New Mailing Address:	340 Pemberwick Road		
(May be post office box)	Greenwich, CT 06831		
	Attention: Brian Myers		
C. If amending the registered agent and/or regis new registered agent and/or the new registered off Name of New Registered Agent:	tered office address on our records, <u>enter the name of the ice address here:</u> National Corporate Research, Ltd., Inc.		
	115 North Calhoun Street, Suite 4		
New Registered Office Address:	(Enter Florida street address)		
	Tallahaesaa 32301 Na		

(City)

Page 1 of 3

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	Name	Address	Type of Action
GP	BROWNSVILLE VILLAGE I, LLC	2950 S.W. 27TH AVENUE, SUITE 200 MIAMI, FL 33133	Add ✓ Remove
GP	Replacement GP Florida, LLC	340 Pemberwick Road Greenwich, CT 06831 M500010390	Add Remove Add Remove Add Remove Add Remove Add Remove
			Add Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other inform	nation, enter change(s	i) here: (Attach additional sh	neets, if necessary.)
		,	
	,		
Effective date, if other than the	date of filing: 1/4/16	<u> </u>	
Effective date cannot be prior to nor State.)	more than 90 days after	r the date this document is filed	by the Florida Department of
Signature(s) of a general part	ner or all general p	partners*:	
*NOTE: Only one current general p	partner is required to sig	n this document unless the limit	ed partnership is adding or
emoving a "limited liability limited when adding or comoving a "limited l	partnership" election sta liability limited partners	tement. Chapter 620, F.S., requ hip" election statement.)	ires all general partners to sign
	•		
9/11/		Brian Myers	
//			······································
			<u> </u>
<u> </u>	· · · · · · · · · · · · · · · · · · ·		-\
Signature(s) of all new or diss	aciating general n	artner(s), if any:	
SILMANIA OF WILLIAM OF WISE	, , , , , , , , , , , , , , , , , , ,		7AL 20
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			9 9
Filing Fee:	\$52.50		
Certified Copy (optional):	\$52.50		

Certificate of Status (optional): \$8.75