

A92000000254

Juan Shaw-Marrero, Paralegal
(Requestor's Name)

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAL HARBOUR SHOPS, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 11, 1992, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to provide as follows:

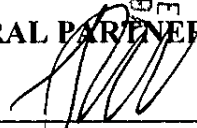
William F. Whitman, 9700 Collins Avenue, Bal Harbour, FL 33154 has been removed as a general partner.

Matthew Whitman Lazenby, 9700 Collins Avenue, Bal Harbour, FL 33154, has been added as a general partner.

The foregoing amendments have been adopted and approved by all of the general partners of the limited liability limited partnership.

Dated this 19th day of June, 2008.

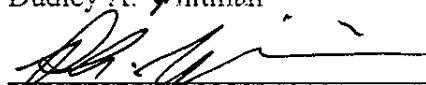
GENERAL PARTNERS:



Stanley F. Whitman



Dudley A. Whitman



Randall A. Whitman



Matthew Whitman Lazenby

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