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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION BAL HARBOUR SHOPS, LLLP

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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 and assigned Florida document number A92000000254, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.


This Amendment is submitted to amend the following:

Dudley Whitman, of 9700 Collins Avenue, Bal Harbour, Florida 33154, is deceased and is, therefore, formally removed as a General Partner by this Amendment.


The foregoing Amendment was adopted on March 5th, 2012 and approved by all of the General Partners of the limited liability limited partnership.

Dated this 5th day of March, 2012.

GENERAL PARTNERS:



Stanley F. Whitman



Randall A. Whitman



Matthew Whitman Lazenby