

A92000000254

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

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#180001015653

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.

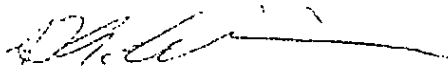
This Amendment is submitted to amend the following:

Stanley F. 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 29 2018 and approved by all of the General Partners of the limited liability limited partnership.

Dated this 29 day of March, 2018.

GENERAL PARTNERS:



Randall A. Whitman

Matthew Whitman Lazenby

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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 A9200000254, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This Amendment is submitted to amend the following:

Stanley E. 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 27, 2018 and approved by all of the General Partners of the limited liability limited partnership.

Dated this 27 day of March, 2018.

GENERAL PARTNERS:

Randall A. Whitman

Matthew Whitman Lazenby

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