

**A94000000706**

Florida Department of State  
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From:

Account Name : BELOFF & SCHWARTZ  
Account Number : I20010000064  
Phone : (305) 673-1101  
Fax Number : (305) 673-5505

**LIMITED PARTNERSHIP AMENDMENT**

**4015 MERIDIAN PARTNERS LTD.**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 1        |
| Page Count            | 01       |
| Estimated Charge      | \$113.75 |

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5-18-04

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF  
4015 MERIDIAN PARTNERS, LTD.,  
A FLORIDA LIMITED PARTNERSHIP

THIS AMENDMENT to Certificate of Limited Partnership of 4015 MERIDIAN PARTNERS, LTD., (the "Partnership") is made as of the 13<sup>th</sup> day of May, 2004, by the undersigned FJI PROPERTIES, INC., a Florida corporation, as General Partner of Partnership ("General Partner").

WHEREAS, the Certificate of Limited Partnership of Partnership filed with the Secretary of State, State of Florida on May 23, 1994 under Document No. A94000000706, is hereby amended, by amending the name of the Partnership as follows:

1. Name. The name of the Partnership is hereby changed from "4015 Meridian Partners, Ltd." and shall hereafter be known as: "KINGS POINT PLAZA, LTD.".

FJI PROPERTIES, INC.,  
a Florida corporation

By: [Signature]  
Jonathan Fryd, President

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by JONATHAN FRYD, the President of FJI PROPERTIES, INC., a corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. He is personally known to me or who has produced Florida drivers license as identification and who DID/DID NOT take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day 15<sup>th</sup> of May, 2004.



Azia L. Parker-Cruz  
Commission #DD163081  
Expires: Nov 04, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.  
My Commission Expires:

[Signature]  
Notary Public State of Florida at Large

Azia L. Parker-Cruz  
Typed, printed or stamped name of Notary Public