

Division of Corporations

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Florida Department of State
Division of Corporations
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A9600002413

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(((H07000017379 3)))



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Attn: Tami Rassyky

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 07 JAN 19 AM 8:57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

METRO PLACE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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Corporate Filing Menu

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January 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METRO PLACE, LTD.
P.O. BOX 4961
ORLANDO, FL 32802-4961

SUBJECT: METRO PLACE, LTD.
REF: A96000002413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

FAX Aud. #: H07000017379
Letter Number: 907A00004794

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TALLAHASSEE FLORIDA

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RECEIVED
07 JAN 22 AM 8:09
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TALLAHASSEE, FLORIDA
Please obtain 1-19-07 filing date.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
METRO PLACE, LTD.**

The undersigned withdrawn General Partner and newly admitted General Partner of **METRO PLACE, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on December 23, 1996, as amended by that certain Amendment to Certificate of Limited Partnership filed with the Florida Department of State on December 1, 1997, and assigned limited partnership number A96000002413.

1. General Partner. Metro Place, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Metro Place, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Metro Place, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Metro Place, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825. *LD0000069578*
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

<u>Name</u>	<u>Address</u>
Jill Lager	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, Florida 33409

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address
707 Mendham Boulevard, Suite 201
Orlando, Florida 32825

4. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 31st day of December, 2006.

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TALLAHASSEE FLORIDA

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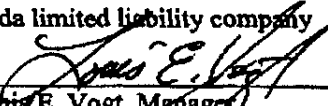
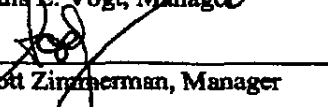
WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
<p>METRO PLACE, INC., a Florida corporation By: <u></u> Name: <u>Thomas P. Lawler</u> Its: <u>Vice President</u></p>	<p>BRM METRO PLACE, LLC a Florida limited liability company By: _____ Louis E. Vogt, Manager By: _____ Scott Zimmerman, Manager</p>

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TALLAHASSEE FLORIDA

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WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
<p>METRO PLACE, INC., a Florida corporation</p> <p>By: _____</p> <p>Name: _____</p> <p>Its: _____</p>	<p>BRM METRO PLACE, LLC a Florida limited liability company</p> <p>By:  Loris E. Vogt, Manager</p> <p>By:  Scott Zimmerman, Manager</p>

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ACCEPTANCE OF 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.



Jill Lefer, Registered Agent

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