A9700000882

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ewe Office Investments
II, Ltd

700002727537--2
-12/31/98--01026--023
*****52.50 *****52.50

___ Art of Inc. File___
✓ LTD Partnership File Amendment
___ Foreign Corp. File___
___ L.C. File___
___ Fictitious Name File___
___ Trade/Service Mark___
___ Merger File___
___ Art. of Amend. File___
___ RA Resignation___
___ Dissolution / Withdrawal___
___ Annual Report / Reinstatement___
___ Cert. Copy___
✓ Photo Copy___
___ Certificate of Good Standing___
___ Certificate of Status___
___ Certificate of Fictitious Name___
___ Corp Record Search___
___ Officer Search___
___ Fictitious Search___
___ Fictitious Owner Search___
___ Vehicle Search___
___ Driving Record___
___ UCC 1 or 3 File___
___ UCC 11 Search___
___ UCC 11 Retrieval___
___ Courier___

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 12:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 12:48

RECEIVED
98 DEC 31 AM

File First

MK 12/31/98

Signature

Requested by: CY

12/31 Date

9:49 Time

Will Pick Up ___

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 12: 48

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EWE OFFICE INVESTMENTS II, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on April 22, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

I. Amendment One:

Article 2 of the of the certificate of limited partnership is deleted and hereby replaced by the following:

2. The business address and the mailing address of the limited partnership is 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

II. Amendment Two:

Articles 3 and 4 of the certificate of limited partnership is deleted and hereby replaced by the following (pursuant to the Limited Partnership Statement Of Change Of Registered Office and Registered Agent, being filed concurrently herewith):

3. The name of the registered agent for service of process required by Section 620.105 of the Act is Michael D. Warner.

4. The Florida street address for the registered agent is 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

III. Amendment Three:

Article 6 of the certificate of limited partnership is deleted and hereby replace by the following:

6. The name and business address of the general partner is as following: 200 Southeast First Street, Inc., 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139. The registration/document number for the general partner is: P98000086789.

P98000086789

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

THIRD: Signatures:

Signature of current general partner:

EWE OFFICE INVESTMENTS II, INC.

By: Edward W. Easton

Edward W. Easton, President

Signature of new general partner:

200 SOUTHEAST FIRST STREET, INC.

By:

David Garfinkle, Vice President