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Division of Corporations

FAX NO.

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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

NORTH PORT VILLAGE SHOPPING CENTER ASSOCIATES, LTD.

Certificate of Status	0
Certified Copy	1
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T. Brumley ADD 15 2005

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NORTH PORT VILLAGE SHOPPING CENTER ASSOCIATES, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 23, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s):

- A. The following general partner shall be substituted for the existing general partner of the limited partnership:

North Port Village Shopping Center, LLC
506 S. Dixie Highway
Hallandale, FL 33009

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

THIRD: Signature (s):

Signature of current general partner:

North Port Village Shopping Center, Inc.

By: 

Shaul Kilman, President

Signature of new general partner:

North Port Village Shopping Center, LLC

By: 

Shaul Kilman, Manager

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