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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : BAKER & MCKENZIE Account Number : 074222002135

Phone : (305)789-8900 Fax Number : (305)789-8953

LIMITED PARTNERSHIP AMENDMENT

NORTHLAND INVESTMENTS, LTD.

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\$52.50

Baker & McKenzie Client No. 50104151.0009

D JUN 12 PM 3: 47 ECRETARY OF STATE (LLAHASSEE, FLORIDA

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FIRST CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF NORTHLAND INVESTMENTS, LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, NORTHLAND INVESTMENTS, LTD., whose certificate was filed with the Florida Department of State on April 29, 1999 with document No. A99000000703, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 4 of the Certificate of Limited Partnership is hereby amended to indicate that NORTHLAND INVESTMENTS, INC. is no longer the general partner of this limited partnership. Further, the new general partner will now be NORTHLAND INVESTMENTS LC, a Florida limited liability company, whose address is 220 Alhambra Circle, Suite 910, Coral Gables, FL 33134. L - 554

SECOND: This certificate of amendment shall be effective as of May 15, 2000

IN WITNESS WHEREOF, the parties hereto have executed this First Certificate of Amendment this 12 day of June, 2000.

[Current general parmer]
NORTHLAND INVESTMENTS, INC.
Patricio Northland, President

[New general partner]

NORTHLAND INVESTMENTS LC

Patricio Northland, Member

Patricio Northland, Member