

CAPITAL CONNECTION, INC.

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A97000000882

Ever Office Investments
II, LTD

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*****52.50 *****52.50

File
First

- ☐ 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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
98 DEC 31 AM 10:50

Signature

BK 12/31/98

Requested by:

CS

12/31
Date

9:49
Time

Will Pick Up

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

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

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 B. 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: F98060086789.

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
David Garfinkle, Vice President

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