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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT

100 NORTH FEDERAL ASSOCIATES, LTD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
100 NORTH FEDERAL ASSOCIATES, LTD.**

A99-1049

Pursuant to Florida Statutes Section 620.109, **100 NORTH FEDERAL ASSOCIATES, LTD.**, a Florida limited partnership (the "Partnership") whose certificate of limited partnership was filed with the Florida Department of State on June 29, 1999 (the "Certificate of Limited Partnership"), adopts the following certificate of amendment to its Certificate of Limited Partnership:

FIRST: The amendment to the Certificate of Limited Partnership effected by this certificate of amendment is that Article I "Name" of the current Certificate of Limited Partnership dated June 29, 1999, is amended to read in its entirety as follows:

"The name of the Limited Partnership shall be: **TOWN SQUARE OF DELRAY, LTD** "

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

THIRD: Signature of current general partner.

Town Square of Delray, Ltd., a Florida limited partnership
By: 100 North Federal, Inc., a Florida Corporation, General Partner

By: 
Cary Glickstein, President

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TALLAHASSEE, FLORIDA