

Division of Corporations

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A98000001843

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LIMITED PARTNERSHIP AMENDMENT**ALLAPATTAH GARDENS, LTD.***A98-1843*

Certificate of Status	1
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**AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP
OF
ALLAPATTAH GARDENS, LTD.**

Pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being all of the General Partners of ALLAPATTAH GARDENS, LTD., a Florida limited partnership (the "Partnership") whose Certificate of Limited Partnership was filed with the Department of State, State of Florida, on July 29, 1998, under Document Number A98000001843, and amended on January 3, 2001, hereby amends the following provisions of said Certificate of Limited Partnership to read as follows:

1. The name of the Limited Partnership is:

ALLAPATTAH GARDENS, LTD.
2. The office and principal place of business for the Partnership currently is:

2937 S.W. 27th Avenue
Suite 303
Miami, Florida 33133

3. The names and addresses of the General Partners of the Partnership are as follows:

Allapattah Gardens, Inc.
2937 S.W. 27th Avenue
Suite 303
Miami, Florida 33133

PA8-66569

New Century Development Corporation, Inc.
5400 NW 22nd Avenue
Suite 701
Miami, FL 33142

4. The mailing address of the Partnership is:

2937 S.W. 27th Avenue
Suite 303
Miami, Florida 33133

5. The name and address of the Registered Agent are:

Brian J. McDonough, Esq.
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

6. The latest date upon which the Partnership shall dissolve is December 31,

2052.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130

T: 305-789-3545/F: 305-789-3395

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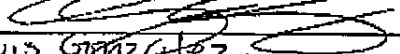
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IN WITNESS WHEREOF, the undersigned have signed this Amendment to Certificate of Limited Partnership as General Partners, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: 4/4, 2002

ALLAPATTAH GARDENS, INC., a Florida corporation, as General Partner

By: 
Name: Luis Gonzalez
Title: V.P.

NEW CENTURY DEVELOPMENT CORPORATION, INC., a Florida corporation, as General Partner

By: 
Name: Sharon Y. Williams
Title: President / CEO

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
APPEARS ON FOLLOWING PAGE

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Sent by: STEARNS WEAVER

305 789 3395;

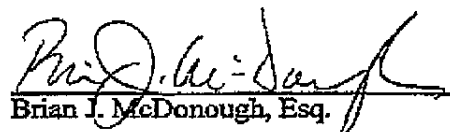
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Brian J. McDonough, Esq. hereby accepts his appointment as registered agent for ALLAPATTAH GARDENS, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: 4/4, 2002


Brian J. McDonough, Esq.

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